

Boise Public Library
Board of Trustees
Special Meeting Minutes
August 27, 2020

The Boise Public Library Board of Trustees met for a special meeting at 11:31 a.m. on Thursday, August 27, 2020, at the Main Library.

Board of Trustees Present:

Margo Healy, President; Tonya Westenskow, Vice President (Remote); Rachel Goochey (Remote); and Phil Magnuson (Remote).

Others Present:

Kristine Miller, Interim Director; Kelley Fleming, Boise City Legal Counsel (Remote); and Kari Davis, Administrative Assistant.

1. Call to Order and Introductions

The meeting was called to order by Healy at 11:31 p.m. and a roll call was conducted.

2. New Business

a. Amendment and Renewal of Temporary Agreement with Interfaith Sanctuary Housing Services, Inc.

Fleming presented to Trustees for consideration an amendment and renewal of the temporary non-exclusive agreement with Interfaith Sanctuary for the use of the Hayes Auditorium in the Downtown Library Branch for members of the public experiencing heat exposure. Trustees discussed terms of the agreement and the impact of the group using the facility. Miller assured the Trustees that this partnership had been positive and the facility was being well cared for.

MOTION by Westenskow and seconded by Goochey to approve the amendment and renewal of temporary use of the Hayes Auditorium by Interfaith Sanctuary as described in the agreement. A roll call vote was taken: Goochey, yes; Magnuson, yes; Westenskow, yes; Healy, yes. All in favor, motion carried.

3. Adjourn

MOTION by Goochey seconded by Magnuson to adjourn at 11:39 p.m. All in favor, motion carried.

Approved:

Kristine Miller, Interim Director

Margo Healy, President