

BOISE BASIN LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES

March 20, 2024

Present: Trustee Tomisser, Trustee Starry, Trustee Anderson

Absent: Trustee Woras, Trustee Dindinger

Staff Present: Director Moore, Bookkeeper Olvera

- I. Open Regular Board Meeting: Trustee Tomisser moved to open Regular Board Meeting at 4:30.
- II. Public Comment: None
- III. Agenda: Trustee Tomisser moved to approve the agenda as presented; seconded by Trustee Starry, all ayes. Motion carried.
- IV. Information Items:
 - a. Treasurer's Report, Board reviewed treasurer's report with no questions
 - b. Meeting Minute Review
 - c. Director's Facility Update
- V. Action Items:
 - a. Approval of library invoice payments.
 - b. Approval of Regular Board Meeting Minutes of February 21, 2024
 - c. Approval of Director's Report:
Trustee Tomisser moved to approve Action Items: a. and c. as presented; seconded by Trustee Anderson; all ayes. Motion carried.
- VI. Old Business: Action may occur
 - a. Farmers Market Update: The farmers market has chosen a different location.
- VII. New Business: Action May Occur
 - a. Electrical: Trustee Starry moved to approve paying High Ground Electric to update all electrical outlets and make them safe due to instances of smoking and outlets shorting out throughout the facility; seconded by Trustee Anderson. All ayes, motion carried.
- VIII. Confirmation: Next Regular Meeting April 17, 2024 @ 4:30pm
- VIX. Adjournment: Trustee Tomisser moved to adjourn the board meeting at 4:58pm

Approved by the Board this 17th day of April, 2024.

Terri Tomisser, Board President

Attest: Marcia Moore, Director/Clerk of the Board