

BOISE BASIN LIBRARY DISTRICT
PUBLIC BUDGET HEARING & REGULAR BOARD MEETING MINUTES

August 21, 2024

Present: Trustee Tomisser, Trustee Starry, Trustee Anderson, Trustee Dindinger, Trustee Horner

Staff Present: Director Moore, Bookkeeper Olvera

Public Present: Cassie with Bailey & Co

- I. Open Public Budget Hearing Board Meeting: Trustee Tomisser moved to open the Public Budget Hearing at 4:30pm.
 - A. Public Comment: No public present
 - B. Motion on FY2025 Budget: Trustee Dindinger moved to approve the 2025 fiscal year end as presented and posted in the Idaho World; seconded by Trustee Starry. All ayes, motion carried.
- II. Close Public Budget Hearing: Trustee Tomisser moved to close the Public Budget Hearing at 4:38pm
- III. Open Regular Board Meeting: Trustee Tomisser move to open the Regular Board Meeting at 4:38pm and to amend the Agenda to move the audit presentation before Information Items for Cassie to present and be free to leave when desired; seconded by Trustee Anderson. All ayes, motion carried.
- IV. Public Comment: No public present
- V. Information Items:
 - a. Treasurer's Report, Board reviewed treasurer's report with no questions
 - b. Meeting Minute Review
 - c. Director's Facility Update
- VI. Action Items:
 - a. Approval of library invoice payments.
 - b. Approval of Regular Board Meeting Minutes July 17, 2024
 - c. Approval of Director's Report:
Trustee Tomisser moved to approve Action Items: a. through c. as presented and to include reoccurring monthly payments; seconded by Trustee Anderson; all ayes. Motion carried.
- VI. Old Business: Action may occur
 - a. Roof Update: Director Moore contacted and signed the contract for Point Roofing to replace the library facility roof with black standing rib metal, and to repair the broken siding trim piece on the bookmobile garage. Trustee Anderson motioned to approve contract signing with Point Roofing; seconded by Trustee Tomisser all ayes. Motion carried.
 - b. Property & Gravel Update: Hank Elliott leveled the contiguous property on the south side of the library and brought in several loads of rock, gravel and road mix. The total cost of this project is \$2,240.00 and it looks beautiful. Trustee Dindinger moved to approve the property improvement; seconded by Trustee Starry. All ayes, motion carried.
- VII. New Business: Action May Occur
 - a. Bailey FY2023 Audit Presentation: Trustee Tomisser moved to approve the FY2023 audit as presented; seconded by Trustee Starry. All ayes, motion carried.
- VIII. Confirmation: Next Regular Meeting, September 18, 2024 @ 4:30pm
- VIX. Adjournment: Trustee Tomisser moved to adjourn the board meeting at 5:00pm

Approved by the Board this 18th day of September, 2024.

Terri Tomisser, Board President

Attest: Marcia Moore, Director/Clerk of the Board