

BOISE BASIN LIBRARY DISTRICT  
REGULAR BOARD MEETING MINUTES

February 19, 2025

Present: Trustee Tomisser, Trustee Anderson, Trustee Dindinger

Absent: Trustee Horner, Trustee Starry

Staff Present: Director Moore, Bookkeeper Olvera

Public Present: Pam Starry

- I. Open Regular Board Meeting: Trustee Tomisser moved to open Regular Board Meeting at 4:38pm.
- II. Public Comment: None
- III. Agenda: Trustee Dindinger moved to approve the agenda as presented; seconded by Trustee Anderson, 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 January 15, 2025
  - c. Approval of Director's Report:  
Trustee Tomisser moved to approve Action Items: a. through c. as presented; seconded by Trustee Dindinger; all ayes. Motion carried.
- VI. Old Business: Action may occur
  - a. Fax – No new issues to discuss
  - b. Ricoh – No resolution to date, still experiencing problems
- VII. New Business: Action May Occur
  - a. Snow Removal: New issues with snow removal arrived with the new roof. The snow slides beautifully but now collects close to the building and is an access concern.
  - b. Trustees
- VIII. Confirmation: Next Regular Board meeting is March 19, 2025 @ 4:30pm.
- VIX. Adjournment: Trustee Tomisser moved to adjourn the board meeting at 4:56pm

Approved by the Board this 16th day of April, 2025

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Terri Tomisser, Board President

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Attest: Marcia Moore, Director/Clerk of the Board