

Trustees

Megan Larsen – Chair

Jeff Kohler – Vice Chair

Laura Knutson - Treasurer

Destinie Hart – Trustee

Josh Cummings - Trustee

Meridian Orchard Park Library
1268 W. Orchard Park Drive
Meridian, ID 83646
Conference Room

Special Session

Trustees present: Trustee Hart was absent

Staff present:

Nick Grove, Library Director; Dan P., Executive Assistant;

Meeting called to order by Trustee Larsen at 5:00pm

AGENDA ITEMS

- Trustee Larsen made a motion to adopt the amended agenda
 - o Motion – Trustee Kohler Second – Trustee Cummings
 - o Vote – all in favor

1. Executive Session [ACTION ITEM]

1. Pursuant to [Idaho Code §74-206 \(1\)](#)

1. [\(c\)](#) To acquire an interest in real property not owned by a public agency;

Roll call – Trustee Knutson – yes; Trustee Cummings – yes; Trustee Kohler – yes;
Trustee Larsen – yes; Trustee Hart – absent

Executive session began at 5:01 pm

Executive session ended at 5:52 pm

2. Consider Resolution approving and authorizing Purchase and Sale Agreement for purchase of south Meridian library branch. [ACTION ITEM]

Roll call vote – Trustee Knutson – yes; Trustee Cummings – yes; Trustee Kohler – yes;
Trustee Larsen – yes; Trustee Hart – absent

3. Admin Building LOI [ACTION ITEM]

-Tabled to next meeting



Library Board Trustee Meeting Minutes

October 13, 2023

Trustees

Megan Larsen – Chair

Jeff Kohler – Vice Chair

Laura Knutson - Treasurer

Destinie Hart – Trustee

Josh Cummings - Trustee

Meeting adjourned: 5:54pm

The next regular Library Board Meeting is scheduled for 7:00pm, October 18, 2023.

RESPECTFULLY SUBMITTED AND APPROVED

A handwritten signature in black ink, appearing to read 'Nick Grove', written over a horizontal line.

Nick Grove, Director

A handwritten signature in black ink, appearing to read 'Megan Larsen', written over a horizontal line.

Megan Larsen, Board Chair