



**LYNX CONSORTIUM DIRECTORS MEETING
SPECIAL MEETING MINUTES
Thursday, September 26, 2024, 3:00 PM
Nampa, ID**

CALL TO ORDER / INTRODUCTIONS (Claire)

The meeting was called to order at 3:04 pm.

Libraries present, in-person: Claire Connley (NPL)

Libraries present virtual: Alyce Kelly (EMM), Jessica Dorr (BPL), Mary DeWalt (ACL), Nick Grove (MLD), Shasta Hochstrasser (MHPL), Tam Svedin (KLD), Tara Bartley (TFL)

Libraries absent: Lacey Forst (CPL), Lindsey Pettyjohn (GCPL), Steve Bumgarner (EPL)

Staff present: Brad Smith (Lynx Administrator)

AGENDA REVIEW / APPROVAL - Action Item (Group)

Motion to approve the agenda: Nick

Second motion to approve: Alyce

Agenda approval: unanimously approved

LYNX BUDGET APPROVAL – Action Item (Nick)

Nick introduced a draft FY25 budget for the Lynx Consortium. During the discussion the budget was revised to better capture the components managed by Lynx as administration of Lynx transfers from City of Boise during the year. This clarity was made by removing the Courier Services and adjusting the Software Cost Share Services to reflect the fact that Boise will continue to manage the couriers and most costs associated with software for the ILS in FY25.

Directors discussed adding to the January 2025 agenda a discussion about the administration of the courier.

Motion to approve Consortium financials: Nick

Second motion to approve: Claire

Budget approval: unanimously approved

ANNOUNCEMENTS

Next Meeting: Friday, January 17, 2025 at 10:00 AM in Nampa.

ADJOURNMENT

Meeting adjourned at 4:38 PM