

Boundary County Library Board of Trustees Meeting Minutes

Date: 8-21-25

Time: 10:00 a.m.

Location: Bonners Ferry Annex Building

6566 Main St. Bonners Ferry, ID

Regular Meeting

Call to Order: 10:00 a.m.

Members present: Bob Blanford, Aaron Bohachek, Lee Colson, Ken Blockhan, Jr.

Members Absent: JoAnne Cady

Public Comments: None

Approval of Agenda: No changes

Agenda Items:

- ***ACTION ITEM:** Approval of minutes from July 17, 2025
Motion to approve: Ken Blockhan, Jr. Second: Lee Colson. Unanimous approval.

Old Business:

- ***ACTION ITEM:** Surplus technology disposal proposal
Motion to deem listed materials surplus: Bob Blanford. Second: Ken Blockhan, Jr.
Unanimous approval
- ***ACTION ITEM:** Tagged resolution form/ borrower improvement plan
Motion to create Second Tag Resolution Form: Lee Colson. Second: Ken Blockhan Jr.
Unanimous approval

New Business

- ***ACTION ITEM:** Budget approval and adoption for FY 2025-26
Motion to adopt 2025-26 budget: Lee Colson. Second: Bob Blanford
Unanimous approval

Director's Report:

- Two new pages have been hired
- First aid kit has been renewed
- A text message service for overdue books is being researched

Adjournment of meeting:

- ***ACTION ITEM:** Meeting adjournment at 11:27
Motion to adjourn: Lee Colson. Second: Bob Blanford. Unanimous approval

Approved: _____

Date: 10-16-2025

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