

Boundary County Library Board of Trustees Meeting Minutes

Date: May 16th, 2024

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, Wendy McClintock, Ken Blockhan, Jr., Director Lynn Silva, BCL attorney Tim Wilson

Members Absent: None

Public Comments: Adrienne Norris asked for a clarification about the employee policy in regards to open carry of weapons.

Agenda Items:

- **ACTION ITEM:** Approval of minutes from April 18, 2024
Motion to approve, with amendment: Ken Blockhan, Jr.
Second: Lee Colson
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.
Opposed: None

Old Business

- Follow-up on building mural: Board questions have been passed on to organizers but no response has been received so far.
- Quote from C&K Roofers for roof repair:
Initial repair quote is \$70,000, plus tax and landfill fees. The board discussed the possibility of remodel and additions in concert with the roof repairs. Lynn told the board that the capital assets replacement fund cannot be used for building additions.
- **ACTION ITEM:** Review and adopt personnel policy changes from April 18th meeting
Motion to accept personnel policy changes: Aaron Bohachek
Second: Ken Blockhan, Jr.
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.
Opposed: None

New Business

- **ACTION ITEM:** Formally assign Director Lynn Silva as key executive for purposes of the BCL deposit box at Wells Fargo Bank
Motion to assign Lynn Silva as key executive: Aaron Bohachek
Second: Ken Blockhan, Jr.
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.

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Opposed: None

- Discussion of HB 710 and possible changes required by BCL
Attorney Tim Wilson discussed ramifications of the 'Children's School and Library Protection Act' and made recommendations to the board, including: Posting the law in central locations and adding a patron's rights and steps to take on the reconsideration form, including the administrative process. Other actions such as closing the adult stacks to minors will be discussed at the June meeting before the law takes effect in July.

Director's Report

- Programs and usage statistics were delivered

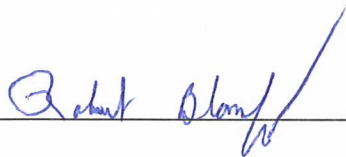
Review of April Financials

No concerns were raised

Adjournment of meeting:

- **ACTION ITEM**
Motion to adjourn at 11:15 a.m.: Lee Colson
Second: Wendy McClintock
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.
Opposed: None

Approved: _____



Date: 6-13-2024