

Boundary County Library Board of Trustees Meeting Minutes

Date: February 16, 2023

Time: 10:00 a.m.

Location: Bonners Ferry Armory

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., Wendy McClintock by phone.

Members Absent: none

Public Comments: none

Approval of Agenda

ACTION item: Approval of Boundary County School District (BCSD #101) voting precinct map

Lee Colson explained that due to the short time period before the close of the filing deadline for special district candidates, an emergency action item should be added so that the Library Trustees could approve new zone map borders created by the State of Idaho and under appeal by BCSD #101.

Motion to add emergency Action item: Aaron Bohachek

Second: Ken Blockhan, Jr.

In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Ken Blockhan, Jr., Wendy McClintock.

Motion to adopt the new BCSD #101 trustee district map: Aaron Bohachek

Second: Wendy McClintock

In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Ken Blockhan, Jr., Wendy McClintock

Agenda Items:

Director's Report:

- Financial Report
- Programming/Services
Interim Director Lynn Silva told the board that she had hired several employees and that the library could expect to be open on Saturdays and Mondays later in the spring.
- Use Statistics

Committee Reports

- Collection Policy - Lee Colson told the board that the new collection policy should be ready for the board by the March meeting.
- Director search: Bob Blanford said he would set up interviews for viable candidates for library director.

Review and approval of accounts payable:

none noted

Adjournment of meeting:

Motion to adjourn: Wendy Mclintock

Second: Lee Colson

In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Ken Blockhan, Jr., Wendy McClintock

Approved: _____

Board Trustee

Date: _____

3/23/23