## **Boundary County Library Board of Trustees Meeting Minutes**

Date: July 17, 2025 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: Ken Blockhan, Jr. by telephone, JoAnne Cady, Aaron Bohachek, Bob Blanford, Lee

Colson

Members Absent: none Public Comments: none

Approval of Agenda: no changes

## Agenda Items:

- \*ACTION Item: Approval of minutes from June 18, 2025

  Motion to approve, with correction: Aaron Bohachek. Second: Lee Colson. Unanimous approval.
- \*ACTION Item: Review and approval of FY 2025-26 budget draft
   Motion to approve budget draft: Ken Blockhan, Jr. Second: Aaron Bohachek. Unanimous approval.
- Surplus technology disposal proposal: Tabled pending more legal clarity
- Signatures needed for recent policy review.

## **Director's Report:**

• Topics included recent music and upcoming dinosaur programs with guest presenters, recent carpet cleaning and the summer reading program - Color Our World.

Review of June Financials: No concerns noted.

**Adjournment of meeting:** Motion to adjourn at 11:13 a.m.: Lee Colson. Second: Aaron Bohachek Unanimous approval.

Approved:

Date: 3-21-2025

**Boundary County Library Board Meeting Minutes** 

Date: 7-17-2025

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