

Boundary County Library Board of Trustees Meeting Minutes

Date: August 20th, 2026

Time: 10:00 a.m.

Location: Bonners Ferry Annex Building

6566 Main St. Bonners Ferry, ID

Regular Meeting/Public Budget Hearing

Call to Order: 10:02 a.m.

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

Members Absent: None

Public Comments: None

Approval of Agenda: No changes

Agenda Items:

Approval of minutes:

- Amend and sign May 21, 2026 minutes.
- ***ACTION ITEM:** Approval of minutes from June 18, 2026. Motion to approve: Ken Blockhan, Jr. Second: Lee Colson. Unanimous approval.
- ***ACTION ITEM:** Approval of minutes from July 16, 2026. Motion to approve: Ken Blockhan, Jr. Second: Lee Colson. Unanimous approval.

Old Business:

None

New Business:

- ***ACTION ITEM:** Approval and adoption of FY 2026-2027 budget. Motion to approve: Aaron Bohachek. Second: Ken Blockhan Jr. Unanimous approval.
- ***ACTION ITEM:** Technology Surplus Disposal Proposal: Items including old 3D printers sent to auction. Fab Lab milling machine donated to the BCSD Robotics club. Motion to approve: Aaron Bohachek. Second: JoAnne Cady. Unanimous approval.
- Vacation policy discussion: Policy is unclear about sick leave for part time employees. Discussion centered around officially offering this, traditionally it is not. Maternity/paternity leave and a sick leave pool were also discussed.

Director's Report:

- Carpet cleaning was done
- Summer reading
- New employee hired

Review of July Financials

- Spending is well within the budget.

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Adjournment of meeting:

***ACTION ITEM:** Motion to adjourn at 11:18: Ken Blockan Jr.. Second: JoAnne Cady. Unanimous approval.

Approved: Robert Blaylock

Date: 10-15-2026