

Boundary County Library Board of Trustees Meeting Minutes

Date: 12-11-2025

Time: 10:00 a.m.

Location: Bonners Ferry Annex Building

6566 Main St. Bonners Ferry, ID

Regular Meeting

Call to Order: 10:01 a.m.

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

Members Absent:

Public Comments: None

Approval of Agenda: No changes

Agenda Items:

- ***ACTION ITEM:** Approval of minutes from November 20, 2025
Tabled

Old Business:

- ***ACTION ITEM:** Resolution to dispose of surplus items
Motion to affirm surplus sales item list: Aaron Bohachek. Second: Ken Blockhan, Jr.
Unanimous approval.

New Business

- **FY 2023-2024 Audit Report** - Scott Hoover, CPA
Clean audit report, no internal control deficiencies found.
- Consideration of tagged patron

Director's Report:

- Program and use statistics

Adjournment of meeting:

- ***ACTION ITEM:** Meeting adjournment at 11:23
Motion to adjourn: Aaron Bohachek. Second: Ken Blockhan, Jr. Unanimous approval

Approved: _____

Date: 1-15-2026