

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

Date: February 15, 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

**Members Absent:** , Ken Blockhan, Jr.

**Public Comments:** None

**Agenda Items:**

- **ACTION ITEM:** Approval of minutes from December 21,2023  
Motion to approve: Lee Colson  
Second: Bob Blanford  
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock  
Opposed: None

**New Business**

- Termination of contract with Omnia HR  
Discussion: The library has been contracting with Omnia Human Resources for human resources help and employee management issues but has seen very little benefit from the relationship. Employee handbooks created by the company were poorly crafted and contained factual errors.
- **ACTION ITEM:** Sever relationship with Omnia HR  
Motion to sever contract with Omnia HR: Wendy McClintock  
Second: Lee Colson  
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock  
Opposed: None
- A short discussion concerning the ramifications of current legislation being considered in the Idaho congress was held, but no concrete information was available and no decisions were made.

**Adjournment of meeting:**

- **ACTION ITEM**  
Motion to adjourn at 11:02 a.m.: Lee Colson  
Second: Aaron Bohachek  
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock  
Opposed: None

Approved:  \_\_\_\_\_

Date: J. 21- 2024

Boundary County Library Board Meeting Minutes

Date: February 15, 2024

1 of 1