

Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, October 20, 2022

Time: 10:00 a.m.

Location: Bonners Ferry Armory

6566 Main St., Bonners Ferry, ID

Regular Meeting

Call to Order: 10:05 a.m.

Members present: Bob Blanford, Aaron Bohachek, Wendy McClintock, Lee Colson, Ken Blockhan, Jr. telephonically

Members Absent: none

Public Comment:

Mike Mathews, Karen Glazer, Matt Nichols, Douglas Nowak

Approval of Agenda

Agenda Item:

ACTION Item: Approval of minutes from 9/29/22

Motion: Aaron Bohachek

Second: Wendy McClintock

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

ACTION Item: approval of interim director advertisement

Motion: Lee Colson, approval with amendments

Second: Wendy McClintock

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

Opposed: None

ACTION Item: approval of director advertisement

Motion: Lee Colson, approval with amendments

Second: Aaron Bohachek

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

Opposed: None

New Business:

Review of policies. Lee is heading up the group that will review library policies, starting with the collection development policy.

Updates:

- Leonard Schulte's office is the new bookkeeper.
- Bookkeeper's report

Adjournment of regular meeting: 10:48 a.m.

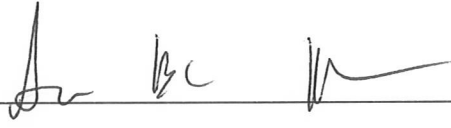
Motion: Lee Colson

Second: Ken Blockhan, Jr.

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

Opposed: None

Approved: _____



Date:

2/16/23