

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

Date: Thursday, August 18, 2022

Time: 10 a.m.

Location: Boundary County Armory

**Call to Order\* - 10:00am**

**Roll Call\*** - Zone 1 - Ken Blockhan, Jr - absent  
Zone 2 - Wendy McClintock  
Zone 3 - Aaron Bohachek  
Zone 4 - Bob Blanford  
Zone 5 - Lee Colson

**Public Comments** - Each speaker will be allowed a maximum of three minutes.

**Approval of Agenda\***

Motion to approve made by Aaron Bohachek; seconded by Wendy McClintock  
In Favor: Wendy McClintock; Aaron Bohachek; Bob Blanford; Lee Colson  
Opposed: NONE

**Approval of the minutes from** June Regular Meeting, Special Meeting 08/01/022,  
Special Meeting 08/09/22

Motion to approve made by Aaron Bohachek; seconded by Lee Colson  
In Favor: Wendy McClintock; Aaron Bohachek; Bob Blanford; Lee Colson  
Opposed: NONE

**Director's Report**

- Financial report - provided by Leonard Schulte, CPA
- Services
- Use statistics

**Unfinished Business**

Update on insurance status

**New Business** - (Action Item)

None

**Adjournment:** 10:53am Motion to adjourn made by Aaron Bohachek; seconded by Wendy McClintock

In Favor: Wendy McClintock; Aaron Bohachek; Bob Blanford; Lee Colson  
Opposed: NONE

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

Board Trustee

Date: 8-18-22