

Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, May 18, 2023

Time: 10:00 a.m.

Location: Bonners Ferry Visitor's Center

6373 Bonner 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:

- Adrienne Norris reminded the board that she wanted to “keep working on those four books in the kids section,” referring to books she considered inappropriate for the Young Adult shelves.
- Allison Henslee offered her congratulations to Aaron and Lee for election wins and spoke in support of the freedom to read.
- Laura Anderson offered congratulations to the election winners and talked about her appreciation for the board and library staff.

ACTION Item: Approval of Agenda

Motion to approve agenda: Aaron Bohachek

Second: Wendy McClintock

In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock

Opposed: none

Agenda Items:

ACTION Item: Approval of minutes from April 27

Motion to approve minutes: Lee Colson

Second: Bob Blanford

In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock

Opposed: none

Director's Report:

- Material Reconsideration hearing is scheduled for May 18th at 6p.m.
- 43 attendees at the recent storytime and good attendance and interest in other library programs.
- Staff is preparing for the summer Lego Robotics program with help from BCMS and BFHS robotics team members and coaches
- Book sale will be in July
- The library's server is obsolete and struggling but the Library's IT contractor has a replacement and is working on the issues.
- Fab Lab remodel is complete. Classes will be restarting soon and staff have been calling community members who were interested in the programs before the lab was paused.

Review of April Financials

Overdue tagging policy discussion and possible revision

- No action taken. The board discussed and reviewed policy regarding 'tagging' for patrons who exhaust the overdue/lost book process on multiple occasions. Current policy requires patrons with two 'tags' to appear before the board of trustees in order to regain access. The board discussed softening this policy so that patrons don't have to physically appear before the board, since this can be intimidating.

ACTION Item: Adjournment of meeting

Motion to adjourn meeting at 10:41 a.m.: Lee Colson

Second: Aaron Bohachek

In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock

Opposed: none

Approved: _____

Date: _____

William J. Colson

4/18/23