

## Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, January 19, 2023

Time: 10:00 a.m.

Location: Bonners Ferry Armory

6566 Main St. Bonners Ferry, ID

Regular Meeting

**Call to Order:** 10:00 a.m.

**Members present:** Bob Blanford, Aaron Bohachek, Ken Blockhan, Jr.

**Members Absent:** Lee Colson, Wendy McClintock,

### Public Comments:

Mark Mosely expressed support for the progress of the ongoing policy change meetings and drew the board's attention to improvements that can be made to internet content filters used by the library.

### Approval of Agenda

Motion: Aaron Bohachek made a motion to amend the agenda to approve Nov. 8th minutes.

Second: Ken Blockhan, Jr.

In Favor: Bob Blanford, Aaron Bohachek, Ken Blockhan, Jr.

Opposed: None

### Agenda Items:

#### **ACTION Item: Approval of minutes from Nov. 8th**

Motion: Aaron Bohachek

Second: Ken Blockhan, Jr.

In Favor: Bob Blanford, Aaron Bohachek, Ken Blockhan, Jr.

Opposed: None

### Director's Report:

- Financial Report - provided by Leonard Schulte, CPA
- Programming/services
- Use Statistics

### Committee Reports

- Collection Policy: no report

**Director update:** Search period closes at the end of January. Several applicants have applied.

**ACTION Item: Review and approval of accounts payable**

Motion to approve: Aaron Bohachek

Second: Bob Blanford

In Favor: Bob Blanford, Aaron Bohachek, Ken Blockhan, Jr.

Opposed: none

**ICRMP update:** The Boundary County Library received a letter in December rescinding the library's insurance cancellation.

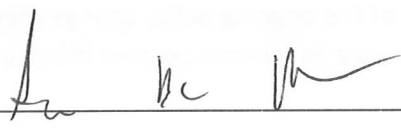
**Adjournment of meeting: 10:24 a.m.**

Motion: Ken Blockhan, Jr.

Second: Aaron Bohachek

In favor: Bob Blanford, Aaron Bohachek, Ken Blockhan, Jr.

Opposed: None

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

Date: 2/16/23