

Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, September 1, 2022

Time: 9:00am

Location: Boundary County Armory

Special Meeting - Budget Hearing

Call to Order: 9:06am

Roll Call: Zone 1 Ken Blockhan, Jr - present (telephonically)

Zone 2 Wendy McClintock - present

Zone 3 Aaron Bohachek - present

Zone 4 Bob Blanford - present

Zone 5 Lee Colson - present

Public Comment - NONE

Approval of Agenda:

Motion to approve - Lee Colson

2nd - Aaron Bohachek

All in Favor: Ken Blockhan, Jr; Wendy McClintock; Aaron Bohachek; Bob Blanford; Lee Colson

Opposed: NONE

Agenda Item:

Approval of FY 22/23 Budget INCOME AND EXPENDITURES - 12 months

October 1, 2022 - September 30, 2023

Motion to approve FY 22/23 Budget as submitted: Aaron Bohachek

2nd: Wendy McClintock

All in Favor: Ken Blockhan, Jr; Wendy McClintock; Aaron Bohachek; Bob Blanford; Lee Colson

Opposed: NONE

Adjournment: Motion to adjourn special meeting/budget hearing: Lee Colson

2nd: Aaron Bohachek

All in Favor: Ken Blockhan, Jr; Wendy McClintock; Aaron Bohachek; Bob Blanford; Lee Colson

Opposed: NONE

Meeting adjourned: 9:18 am

Approved by: _____

Board Trustee

Date: 9.8-22