

Boundary County Library Board of Trustees Annual Meeting Minutes

Date: June 18th, 2026

Time: 10:00 a.m.

Location: Bonners Ferry Annex Building

6566 Main St. Bonners Ferry, ID

Annual Meeting

Call to Order: 10:00 a.m.

Members present: Bob Blanford, Ken Blockhan, Jr., Lee Colson, Jo Anne Cady, Aaron Bohacheck

Members Absent: none

Public Comments: None

Approval of Agenda: No changes

New Business:

- ***ACTION ITEM:** Election of officers:

Lee Colson nominated Bob Blanford for Chairman. Ken Blockhan, Jr. seconded. Unanimous approval.

Lee Colson nominated Aaron Bohachek for Vice Chairman. Bob Blanford seconded. Unanimous approval.

Bob Blanford nominated Lynn Silva for Treasurer. Lee Colson seconded. Unanimous approval.

- Audit Report conference with Scott Hoover, CPA. Scott found the library to be in a sound financial position, healthy, with no deficiencies of internal controls. A clean audit.
- Discussion and review of 2026/27 budget rough draft.
 - Building maintenance and architectural analysis for remodel were discussed.
- The board discussed the possibility of changing meeting times to better fit with JoAnne's treatment schedule.

Director's Report:

- Book inventory is almost finished.
- ICRMP Respectful Workplace training is July 8 at 9 a.m.

Review of May Financials

Adjournment of meeting:

***ACTION ITEM:** Motion to adjourn at 11:39: Aaron Bohachek. Second: Bob Blanford. Unanimous approval.

Approved: _____

Date: _____

Robert Blanford

8-20-2026