

Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, June 15, 2023

Time: 10:00 a.m.

Location: Bonners Ferry Annex Building

6566 Main 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 spoke about campaign donations. Jana Moseley expressed her unhappiness with the previous reconsideration hearing.

Swearing-in of re-elected board members:

Aaron Bohachek was sworn in for Zone 3

Lee Colson was sworn in for Zone 5.

Approval of Agenda: Bob Blanford added 2 agenda items:

- **ACTION Item: Election of board members:**
Motion to keep Bob Blanford in the Board Chair position and Aaron Bohachek in the Vice-Chair position: Lee Colson
Second: Bob Blanford
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock
Opposed: None
- **ACTION Item: Set Meeting Time**
Motion to keep meetings on the third Thursday of the month at 10:00 a.m.: Lee Colson
Second: Wendy McClintock
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock
Opposed: None

Agenda Items:

Approval of Minutes:

- **ACTION Item: May 18th Regular Meeting**
Motion to approve minutes: Lee Colson
Second: Aaron Bohachek
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock
Opposed: None

- **ACTION Item: May 18th Special Meeting: Book Reconsideration** motion to approve minutes:
Lee Colson
Second: Bob Blanford
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock
Opposed: None
- **ACTION Item: Add header to Material Reconsideration Form**
Motion to add Supreme Court obscenity standard to Materials Reconsideration form: Lee Colson
Second: Bob Blanford
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock
Opposed: None

Director's Report:

- Fab Lab reopening is being well received
- Staff is reestablishing programs for Restorium residents
- Server replacement and transfer was successful
- Summer reading starts in July, "All Tied Together"

Review and discussion of overdue tagging policy

- **ACTION Item:** Motion to adopt alternate options to clear a second tag rather than appear before the board: Aaron Bohachek
Second: Wendy McClintock
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock
Opposed: None

Set date for Material Reconsideration of, "Me and Earl and the Dying Girl"

- **ACTION Item:** Motion to review "Me and Earl and the Dying Girl" at the July 20th regular meeting: Lee Colson
Second: Wendy McClintock
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock
Opposed: None

Adjournment of meeting:

- **ACTION Item:** Motion to adjourn at 11:03 a.m.: Aaron Bohachek
Second: Wendy McClintock
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock
Opposed: None

Approved: Bob Blanford

Date: 7-20-23