

## Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, September 21, 2023

Time: 10:00 a.m.

Location: Boundary County Annex Building

6566 Main St. Bonners Ferry, ID

Regular Meeting

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

**Members present, roll call:** Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.

**Members absent:** None

### Public Comments:

Adrienne Norris asked if the Boundary County Library was part of the Idaho Library Association, and if there were plans to join. Director Lynn Silva answered no on both accounts. Mrs. Norris affirmed her distrust of the organization, talking about liberal agendas and connections to the American Library Association and larger culture clash issues.

**Approval of Agenda:** No changes

### Agenda Items:

- **ACTION Item: Approval of minutes from August 17th 2023**  
**Motion to approve:** Ken Blockhan, Jr.  
Second: Wendy McClintock  
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.  
Opposed: None
- **ACTION Item: Discuss and adopt new county zone map**  
Discussion: The Boundary County School Board submitted changes to the county zone voting precinct map and approved a new map on April 26, 2023 that both reflected population shifts in the county and lined up with residential areas when survey points did not make sense. The Boundary County Library District has traditionally mirrored the school district since both districts have the same number of trustees and this simplifies elections at the county level.  
**Motion to adopt Idaho State Board Zone Map for Boundary County from April 26, 2023:**  
Aaron Bohachek  
Second: Lee Colson  
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.  
Opposed: None
- **Discuss security options and training possibilities**  
Discussion centered around paying for an outside contractor to supply a panic button that would autonomously call the sheriff's department. Aaron made the point that an employee directly calling the emergency line would better prepare first responders to a situation.

Others agreed, though no decisions were made. The importance of training for employees, especially new hires was discussed, with the possibility of monthly recurring training. Active shooter drills and digital literacy were two topics of interest. Ken stressed the importance of a documented safety plan. Lynn said there was a documented fire escape plan. Wendy was in favor of monthly employee training sessions.

**Director's Report:**

- Program and use statistics were presented. Lynn discussed the addition of the new genre added to incorporate titles upstairs that may be better suited for 18+ readers. The genre is called *Recent Adult Plus*, so that older readers don't feel that the books are only for a younger adult audience.  
Lynn said that new Young Adult books get checked first to see if they have topics that might be more appropriate upstairs.
- Wendy asked about Fab Lab use. Lynn said that interested people were beginning to get scheduled and that staff was reaching out to people on the list from before the shutdown. People are excited for the opportunity, she said.
- Lee asked about staffing levels. Lynn said she is satisfied for now, building a cohesive team and teaching new staff members the job and the systems.

**Review of August Financials:** No concerns were raised

**ACTION Item: Adjournment of meeting**

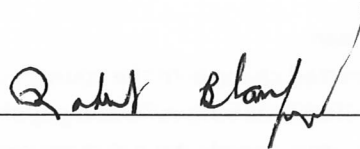
**Motion to adjourn at 10:49 a.m.:** Ken Blockhan, Jr.

Second: Lee Colson

In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.

Opposed: None

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



Date: 10-26-2023