

**Boundary County Library Board of Trustees Meeting Minutes**

Date: Thursday, November 17, 2022

Time: 10:00 a.m.

Location: Bonners Ferry Armory/Annex

6373 Bonners St, Bonners Ferry, ID

Regular Meeting

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

**Members present:** Bob Blanford, Aaron Bohachek, Lee Colson. Wendy McClintock and Ken Blockhan, Jr. by phone.

**Members Absent:** none

**Public Comments**

Adrienne Norris apprised the board of her thoughts on the ongoing collection development policy discussions

**Approval of Agenda:**

Motion to approve the agenda: Aaron Bohachek

Second: Lee Colson

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

Opposed: none

**Agenda Items:**

**Approval of minutes** - September 8th, 2022, October 6<sup>th</sup>, 2022, October 19<sup>th</sup>, 2022, October 20<sup>th</sup>, 2022, October 26<sup>th</sup>, 2022, November 7<sup>th</sup>, 2022.

Motion to approve backlog of minutes: Aaron Bohachek

Second: Lee Colson

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

Opposed: none

**Review and Approval of Invoices**

Motion to approve invoices: Lee Colson

Second: Wendy McClintock

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

Opposed: none

**Review of September Financial Statement**

**Update on Advertisement for Interim director and director**

Aaron indicated that job notices had been posted at the Idaho Department of Labor and in local news outlets. The board discussed when the hiring period should be closed.

Motion to close hiring period for new director January 13th: Lee Colson

Second: Ken Blockhan, Jr.

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

Opposed: none

**Update from the policy committee**

Focus group meetings continue

**Adjournment:**

Motion to adjourn at 10:35 a.m.: Bob Blanford

Second: Lee Colson

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

Opposed: none

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



Date: 7-20-23