

Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, June 16, 2022

Time: 10 a.m.

Location: Armory Building

Call to Order* - 10:02am

Roll Call* Zone 1 - Ken Blockhan, Jr - **Telephonically**

Zone 2 - Wendy McClintock

Zone 3 - Aaron Bohachek

Zone 4 - Bob Blanford - **Absent**

Zone 5 - Lee Colson

Approval of Agenda* - Motion to approve: Wendy McClintock

Second: Lee Colson

In Favor: Ken Blockhan, Jr; Wendy McClintock; Aaron Bohachek; Lee Colson

Opposed: None

Approval of the minutes* - Motion to approve May 19, 2022 meeting minutes: Wendy McClintock

Second: Lee Colson

In Favor: Ken Blockhan, Jr; Wendy McClintock; Aaron Bohachek; Lee Colson

Opposed: None

Motion to approve June 6, 2022 Special Meeting minutes: Lee Colson

Second: Wendy McClintock

In Favor: Ken Blockhan, Jr; Wendy McClintock; Aaron Bohachek; Lee Colson

Opposed: None

Director's Report - Reviewed

- Financial report - provided by Leonard Schulte, CPA
- Programming/Services
- Use statistics

Unfinished Business - Motion to Approve Collection Development & Maintenance Policy as presented: Lee Colson

Second: Wendy McClintock

In Favor: Ken Blockhan, Jr; Wendy McClintock; Lee Colson

Opposed: Aaron Bohachek

New Business - Audit costs for FY 21/22 & FY 22/23 - Informational approx \$4000

Motion to "Deed of Gift" to Historical Society for the Microfiche Machine and associated microfilm: Wendy McClintock

Second: Lee Colson

In Favor: Ken Blockhan, Jr; Wendy McClintock; Aaron Bohachek; Lee Colson

Opposed: None

Adjournment: Motion to adjourn: Lee Colson

Second: Wendy McClintock

In Favor: Ken Blockhan, Jr; Wendy McClintock; Aaron Bohachek; Lee Colson

Opposed: None

Meeting adjourned: 11:09am

Approved by: 
Board Trustee

Date: 8-18-2022