

Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, August 17th 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 and Ken Blockhan, Jr. by telephone

Members Absent: None

Public Comments:

Adrienne Norris requested that the language concerning the Supreme Court ruling on obscenity be removed from the materials reconsideration form.

Agenda Items:

ACTION item: Approval of Minutes from July 20, 2023

Motion to approve minutes: Bob Blanford

Second: Wendy McClintock

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

Opposed: None

Public Budget Hearing Comments: Adrienne Norris asked a question about power siphoning by neighbors, specifically the former Gene's OK Tire building. None of the board members had heard anything about this, nor had the director.

ACTION Item: Approval of 2023/24 budget

Motion to approve budget as presented: Aaron Bohachek

Second: Lee Colson

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

Opposed: None

Director's Report:

- Program and use statistics were presented

Adjournment of meeting:

Motion to adjourn at 10:35 a.m.: Wendy McClintock

Second: Ken Blockhan, Jr.

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

Opposed: None

Approved: Bob Blanford

Date: 10-26-2023