

## Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, September 29, 2022

Time: 10:00 a.m.

Location: Bonners Ferry Gateway Visitor's Center

6373 Bonners St., Bonners Ferry, ID

**Special Meeting** – Executive Session

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

**Members present:** Bob Blanford, Aaron Bohachek, Wendy McClintock, Lee Colson, Ken Blockhan, Jr.  
(Telephonically)

**Members Absent:** none

### Approval of Agenda

Motion to approve: Aaron Bohachek

Second: Wendy McClintock

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

Opposed: None

**ACTION Item:** Decide on bookkeeping firm, starting Oct. 1, 2022

Leonard Schulte's office can take over bookkeeping duties for the library but would be unable to complete the annual audit in that case so another firm would need to complete the audit or to handle bookkeeping duties.

Motion to take on Leonard Schulte's office for bookkeeping: Wendy McClintock

Second: Lee Colson

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

Opposed: None

**ACTION Item:** Pay adjustments for current staff

Discussion of cost of living raises for current staff

Motion to offer employees a \$1 an hour raise: Aaron Bohachek

Second: Ken Blockhan, Jr.

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

Opposed: Wendy McClintock

**ACTION Item:** Advertise for director or team directors

Discussion of advertising for a new director or the possibility of team directors. Aaron presented an updated want ad for the director position.

Motion to table item until a later date: Aaron Bohachek

Second: Ken Blockhan, Jr.

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

Opposed: None

**ACTION Item:** Set date for October meeting and remainder of 2022-23 meeting dates

Motion to set remainder of 2022 dates for the third Thursday of the month at 10:00 a.m.

(Oct. 20, Nov. 17, Dec. 15): Aaron Bohachek

Second: Lee Colson

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

Opposed: None

**ACTION Item: Executive Session** Pursuant to Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Motion to enter executive session at 10:48 a.m.: Aaron Bohachek

Second: Wendy McClintock

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

Opposed: None

Adjournment of Executive Session: 11:25 a.m.

**ACTION Item:** Offer for interim director

Motion to hire David Brinkman for interim director: Aaron Bohachek

Second: none

Motion failed

Motion to advertise for interim director alongside director ad: Lee Colson

Second: Ken Blockhan, Jr.

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

Aaron Bohachek abstained

**Adjournment of special meeting:** 11:40 a.m.

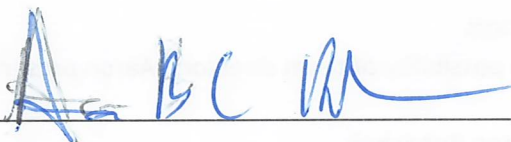
Motion: Lee Colson

Second: Wendy McClintock

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

Opposed: None

Approved

 7/18/23