

Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, January 20, 2022

Time: 10 a.m.

Location: Boundary County Library

Call to Order: 10:02 a.m.

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

Members absent: n/a

Visitors and guests: Tim Wilson, Kimber Glidden, Sandy Ashworth

Approval of Agenda

Moved to adjust agenda allowing for Columbia Bank representative to collect trustee signatures BEFORE the Director's Report.

Motion to approve: Ken Blockhan, Jr

Second: Wendy McClintock

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

Opposed: none

Approval of the minutes - Dec 16, 2021

Motion to approve: Ken Blockhan Jr

Second: Wendy McClintock

Corrections: none

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

Opposed: none

Columbia Bank representative collected Trustee signatures

Director's Report

- Financial Review provided by Leonard Shulte, CPA
- Services
- Use Statistics

Unfinished Business

Committee formation will be moved to a future meeting.

New Business - (Action Item)

Surplus items - Approved to remove. Counsel to advise on proper method of disposal; detail list with serial numbers to be presented to board for final action at February meeting.

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Eliminating fines:

<https://ischool.syr.edu/wp-content/uploads/2020/06/Overdue-Fines-Advantages-Disadvantages-and-How-Eliminating-Them-Can-Benefit-Public-Libraries.pdf>

<https://endlibraryfines.info/resources/>

Motion to eliminate late fees: Lee Colson

Second: Ken Blockhan, Jr

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

Opposed: none

Review/Revise Trustee Bylaws - Counsel will review for approval of revision at February meeting.

Employee hour adjustment - informational only

Next meeting/Preliminary agenda items

Thursday, February 17, 2022 @ 10:00 a.m.

Executive Session

Move to go into executive session pursuant to Idaho Code 74(206)(i) to consider claims or potential claims with our risk management insurer & Idaho Code 74(206)(1)(f) to discuss potential litigation with legal counsel.

Motion to go into Executive Session as outlined above: Ken Blockhan, Jr

Second: Wendy McClintock

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

Opposed: none

Entered into Executive Session: 10:46 a.m.

Adjourned : 11:49 a.m.

Adjournment regular meeting: 11:51 a.m.

Motion: Ken Blockhan Jr

Second: Lee Colson

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

Opposed: none

Approved: _____

Board Trustee

Date: _____

2-17-2022

*Full audio of the Boundary County Library Board of Trustees meeting is available on the library website.

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