

MINUTES OF BOUNDARY COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR BOARD MEETING, THURSDAY, OCTOBER 21, 2021, 10:00 AM

Meeting called to order with a roll call vote at approximately 10:00 AM by Bob Blanford, Vice Chair.

Trustees present: Aaron Bohachek, Wendy McClintock, and Bob Blanford. Trustee Ken Blockhan, Jr., was unable to call into the meeting because of unexpected job-related reasons.

Visitors present: Jeanine and Terry Betsler, Debbie Robertson, Donna Nystrom, Rebecca Huseby, Jeff Boiler, Mary Esther Wilson, Jana Moseley and daughter.

No amendments were made to the agenda.

The trustees reviewed the minutes of their regular Board meeting on Thursday, September 16, 2021. Motion made by Aaron, seconded by Wendy, to approve the minutes as read. Motion unanimously approved by voice vote.

Declaration made by Bob Blanford, as Vice Chair, of the trustee vacancy for Zone 5, due to the untimely death of Judith Mace on October 3, 2021, as stipulated in Idaho Code 33-2716(3). The Board now has 60 days to receive letters of interest from individuals residing in Zone 5 and qualified to serve as trustee of the library district. Once the Board appoints someone to fill the Zone 5 vacancy, that person will serve until the next library district trustee election (May, 2023). Whoever is elected to the trustee position for Zone 5 at that time will complete the unexpired term of the office which was declared vacant and filled by appointment—May, 2025.

The trustees reviewed the library district's current financial statements. Sandy reported that, in spite of unexpected expenses, the district managed to spend only \$1,646.56 more than the district received as income. A greater depletion of the library district's "savings" was forestalled by savings accumulated over 6 months in payroll expenses for the director's position. Motion made by Aaron, seconded by Wendy, to accept the monthly financial statement. Motion unanimously approved by voice vote.

Sandy provided the trustees with a brief report regarding monthly circulation statistics—steady increase in new patrons; diminishing website visits but significant increase in Facebook traffic; 110 new books and 4 new education kits added to the collection. Summer Reading ended with almost 10,000 chapters read over the approximately 6 weeks the program was in effect. It proved to be well-received by elementary school-age children. One boy read 1000 chapters. Parent and public school educators also approved of the change in the program's time frame and reading goal.

Sandy informed the trustees that the week-long book clearance raised a total of \$1,150 in donations, which will be used to purchase new books. Traditionally, monies raised through

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EXECUTIVE SESSION MINUTES

Executive Session entered approximately 10:35 AM

Trustees physically present: Bob Blanford, Wendy McClintock, Aaron Bohachek

Also present as Interim Director: Sandra (Sandy) Ashworth

Executive Session 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.

Bob asked each of the trustees and Sandy to express their individual opinions of Kimber Glidden as the prospective library director. Wendy and Aaron both had very positive opinions as did Ken, who had shared his views with Bob prior to the meeting. Sandy also expressed very positive impressions of Kimber's experience, administrative skills, and general management capabilities. Sandy also shared the staff's equally positive view of the candidate.

The trustees then discussed salary and benefits to offer Kimber.

Executive Session completed approximately 10:50 AM

Executive session minutes submitted by: Sandra Ashworth

Board approved: Bob Blanford