

Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, February 17, 2022

Time: 10 a.m.

Location: Boundary County Library

Call to Order - Bob Blanford called the meeting to order at 10:01am

Roll Call* - Present: Ken Blockhan, Jr; Wendy McClintock; Aaron Bohachek; Bob Blanford; Lee Colson

Absent: None

Approval of Agenda - Motion made by Lee Colson; seconded by Ken Blockhan, Jr

In Favor: Wendy McClintock; Aaron Bohachek; Bob Blanford

Approval of the minutes - Motion made by Bob Blanford; seconded by Ken Blockhan, Jr

In Favor: Lee Colson; Wendy McClintock; Aaron Bohachek

Director's Report - Given by Kimber Glidden

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

Committee Reports - N/A

Unfinished Business - FY 21-22 Committees were formed.

- Policy, Procedure & Personnel - Wendy McClintock & Lee Colson
- Budget & Finance - Bob Blanford & Wendy McClintock
- Marketing & Communications - Aaron Bohachek & Lee Colson
- Strategic Planning & Long Range Goals - Ken Blockhan, Jr & Aaron Bohachek
- Technology - Ken Blockhan, Jr & Lee Colson

The Director will invite staff and select members of the community to serve on the boards.

Approve new Trustee Bylaws - some language needed to be revised to reflect attending meetings using teleconferencing Technology. Revision will be presented in a future meeting.

New Business - NONE

Public Comment Requests (3 minutes)

Jerry Higgs - parking lot improvements

Adjournment: Motion to adjourn made by Aaron Bohachek; Second by Lee Colson

In Favor: Wendy McClintock; Ken Blockhan, Jr, Bob Blanford - 10:25am

Approved by: Bob Blanford Date: 3-17-2022
Board Trustee

kmg: 02.19.22