

Boundary County Library Board of Trustees Meeting Minutes

Date: June 13th, 2024

Time: 1:00 p.m.

Location: Bonners Ferry Annex Building

6566 Main St. Bonners Ferry, ID

Regular Meeting

Call to Order: 1:00 p.m.

Members present: Bob Blanford, Aaron Bohachek, Lee Colson, Ken Blockhan, Jr., Director Lynn Silva.
Wendy McClintock by telephone.

Members Absent: None

Public Comments: none

Agenda Items:

- **ACTION ITEM:** Approval of minutes from May 16, 2024
Motion to approve, with correction: Ken Blockhan, Jr.
Second: Lee Colson
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.
Opposed: None

New Business

- **ACTION ITEM:** Elect officer positions and set next year's board meeting schedule.
 - Motion to elect Bob Blanford as board chair: Aaron Bohachek
Second: Ken Blockhan, Jr.
In Favor: Unanimous
 - Motion to elect Aaron Bohachek as board vice chair: Lee Colson
Second: Ken Blockhan, Jr.
In Favor: Unanimous
 - Motion to elect Aaron Bohachek as secretary/treasurer: Bob Blanford
Second: Ken Blockhan, Jr.
In Favor: Unanimous
 - Motion to set 2024 monthly meetings for the third thursday of the month at 10 a.m.:
Bob Blanford.
Second: Ken Blockhan, Jr.
In favor: Unanimous
- **ACTION ITEM:** Ratify formal notice of temporary extension of vacation days rollover
Motion to ratify: Aaron Bohachek
Second: Lee Colson
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.
Opposed: None

- **ACTION ITEM:** Change material reconsideration for the reflect language in Idaho code 10-1517B
Motion to change material reconsideration form: Aaron Bohachek
Second: Bob Blanford
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.
Opposed: None
- Discussion of signage to reflect the new adults only status of the upstairs stacks, in accordance with Idaho Code 18-1517B

Director's Report

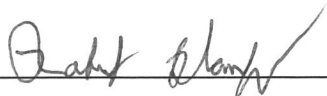
- Programs and usage statistics were delivered
- Status of the mural project is on pause.
- 2 years of audits have begun
- Julie was able to procure a grant to help with summer reading program rewards
- Lynn wanted to recognize the hard work that volunteers have put in to keep the flower beds and garden boxes looking amazing.

Review of May Financials

No concerns were raised

Adjournment of meeting:

- **ACTION ITEM**
Motion to adjourn at 2:06 p.m.: Ken Blockhan, Jr.
Second: Bob Blanford
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.
Opposed: None

Approved: 

Date: 6-19-2024