

**Boundary County Library Board of Trustees Meeting Minutes**

Date: Thursday, March 17, 2022

Time: 10:00 a.m.

Location: Boundary County Library

**Call to Order - Bob Blanford called the meeting to order at 10:00am**

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

Absent: None

**Approval of Agenda** - Motion made by Ken Blockhan, Jr; seconded by Aaron Bohachek  
In Favor: Wendy McClintock; Aaron Bohachek; Bob Blanford, Ken Blockhan, Jr, Lee Colson

**Approval of the minutes** - Motion made by Aaron Bohachek; seconded by Wendy McClintock  
In Favor: Lee Colson; Wendy McClintock; Aaron Bohachek, Bob Blanford, Ken Blockhan, Jr

**Director's Report** - Given by Kimber Glidden

- Financial report - provided by Leonard Schulte, CPA
- Services
- Use statistics - Ken Blockhan, Jr requested that FabLab statistics be added when it reopens in May.

**Committee Reports** - N/A

**Unfinished Business** - Updated Trustee By-Laws were adopted with the removal of "XX60" following *See Roberts Rules* of Order under Section 6.

Motion made by Ken Blockhan, Jr; seconded by Aaron Bohachek

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

**New Business** - NONE

**Public Comment Requests (3 minutes)**

Adrienne & Ken Norris (Mrs. Norris spoke for both she and Mr. Norris) addressed the Board regarding library materials in HB666.

**Adjournment:** Motion to adjourn made by Aaron Bohachek; Second by Ken Blockhan, Jr  
In Favor: Wendy McClintock; Ken Blockhan, Jr, Bob Blanford, Lee Colson, Aaron Bohachek - 10:22am

Approved by:  Date: 5-19-22  
Board Trustee