

Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, May 19, 2022

Time: 10 a.m.

Location: Armory Building

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 to approve March 17, 2022 meeting minutes made by Aaron Bohachek, seconded by Ken Blockhan, Jr
In Favor: Wendy McClintock; Aaron Bohachek; Bob Blanford, Ken Blockhan, Jr, Lee Colson

Director's Report - Given by Kimber Glidden

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

Committee Reports - N/A

Unfinished Business - NONE

New Business*

*Review and Approve Collection Development & Maintenance Policy - Typo corrections and numbering additions to be made. Move to June agenda for approval.

*Review Omnia HR Proposal - Motion to accept Omnia HR Proposal made by Lee Colson; seconded by Wendy McClintock

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

*Review CDA Books bookkeeping proposal - Motion to accept CDA Books Proposal with services to begin Oct 1, 2022 made by Lee Colson; seconded by Wendy McClintock

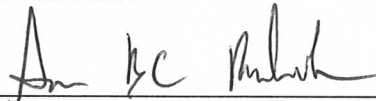
In Favor: Wendy McClintock; Aaron Bohachek; Bob Blanford, Ken Blockhan, Jr, Lee Colson

Public Comment - No public comment made

Adjournment: Regular meeting motion to adjourn made by Ken Blockhan, Jr; seconded by Aaron Bohachek.

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

Meeting adjourned: 10:46am

Approved by:  Date: 6/16/22
Board Trustee