

## Boundary County Library Board of Trustees Meeting Minutes

Date: October 17th, 2024

Time: 10:00 a.m.

Location: Bonners Ferry Annex Building

6566 Main St. Bonners Ferry, ID

Regular Meeting

**Call to Order:** 10:00 a.m.

**Members present:** Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.

**Members Absent:** None

**Public Comments:** None

### Agenda Items:

- **ACTION ITEM:** Approval of minutes from September 19th 2024  
Motion to approve minutes: Ken Blockhan, Jr.  
Second: Lee Colson. Unanimous approval.

### Old Business:

- Continuing discussion on board meeting protocols and trespass document.

### Director's Report:

- Employee titles and hierarchy were discussed, as well as the pros and cons of the current system and a more structured one. The need for an assistant director was reiterated.
- Safe deposit box has been retired. It had a few documents and some VHS tapes, ~~nothing terribly exciting~~: *Blue Prints -*
- The roof repairs continue, communication has been poor and a significant section is still to be done.

### Review of September financials

- No concerns noted

### Adjournment of meeting:

Motion to adjourn meeting at 11:09 a.m.: Bob Blanford

Second: Lee Colson., Unanimous approval.

Approved: \_\_\_\_\_

*Bob Blanford*

Date: *11-21-2024*