

Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, December 16, 2021

Time: 10 a.m.

Location: Boundary County Library

Type of Meeting:

Regular

Call to Order: 10:00 a.m.

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

Members absent: n/a

Visitors and guests: Tim Wilson, Kimber Glidden, Sandy Ashworth

Approval of Agenda

Approved by: Bob Blanford

Second: Ken Blockhan Jr

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

Opposed: none

Approval of the minutes

Approved by: Ken Blockhan Jr

Second: Wendy McClintock

Corrections: none

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

Opposed: none

Director's Report

- Financial Review provided by Leonard Shulte, CPA - no questions/comments
- Use statistics - no anomalies of current trends
- Idaho Community Foundation paired BCL with a donor offering \$10,000 STEM grant. We are currently preparing a proposal to submit through the P3 grant for an additional \$5,000 in funding

Approval of Bills **None to be approved**

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Committee Reports

New committees will be formed and members appointed at the January 2022 meeting.

Unfinished Business **None**

New Business

Swear in Lee Colson as Zone 5 chair: Oath of Office administered by Bob Blanford

Elect Chair and Vice-Chair:

Motion for Bob Blanford as Chair made by Wendy McClintock

Second: Ken Blockhan Jr

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

Opposed: none

Motion for Aaron Bohachek as Vice- Chair made by Ken Blockhan Jr

Second: Wendy McClintock

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

Opposed: none

Public Comment

Members of the community were given 5 minutes to speak*.

Next meeting/Preliminary agenda items

Thursday, January 20, 2022 @ 10:00 a.m.

Adjournment: 10:37 a.m.

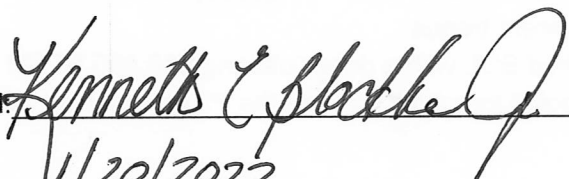
Motion: Ken Blockhan Jr

Second: Wendy McClintock

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

Opposed: none

Approved: _____



Date: _____

1/20/2022

*Full audio of the Boundary County Library Board of Trustees meeting is available on the library website.