

Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, December 21, 2023

Time: 10:00 a.m.

Location: Boundary County 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:

Adrienne Norris: Told the board that she is dissatisfied at the pace of changes to the young adult and New Adult sections regarding content review.

Liz Webster: Told the board she likes the library and that it is a benefit to the community. She compared a library with pornography in it to serving alcohol to children at a party. She then clarified that by pornography she meant sexually explicit material.

Approval of Agenda: No changes.

Agenda Items:

- **ACTION ITEM:** Approval of minutes from Nov. 16, 2023
Motion to approve: Bob Blanford
Second: Lee Colson
In Favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.
Opposed: None

New Business

- Decision regarding moving forward with Darrell Kerby's retirement as insurance representative: With the retirement of Darrell Kerby from Pace Kerby Insurance, the library no longer has a local agent approved by ICRMP. Of the two agents authorized in Coeur d'Alene, John Naccarato of Haddock & Associates comes highly recommended and is willing to do the job at or below a comparable current market rate. The idea of accessing ICRMP directly through their local representative was discussed, but the board agreed that an agent would better represent the library's interests than the ICRMP representative would.
***ACTION ITEM:** Hire John Naccarato of Haddock & Associates as ICRMP agent
Motion to hire John Naccarato: Lee Colson
Second: Ken Blockhan, Jr.
In favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.
Opposed: None

Director's Report:

- Programs and usage statistics were trending up, with very well-attended storytimes in November.

Adjournment of meeting:

- **ACTION ITEM:** Adjournment of meeting
Motion to adjourn at 10:51 a.m.: Aaron Bohachek
Second: Wendy McClintock
In favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock, Ken Blockhan, Jr.
Opposed: None

Approved: Bob Blanford

Date: 6-13-2024