

Boundary County Library Board of Trustees Meeting Minutes

Date: Thursday, April 27th 2023

Time: 3:00 p.m.

Location: Boundary County Annex

6566 Main St. Bonners Ferry, ID

Regular Meeting

Call to Order: 3:00 p.m.

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

Members Absent: None

Public Comments:

Adrienne Norris: Read a passage from "Me and Earl and the Dying Girl" by Jesse Andrews comparing barbecue sauce to oral sex after assuring the board that the only underaged person in the room was her own son, and that the Lord would forgive her.

Fay Almond: made a political statement disapproving of Lee Colson.

Approval of Agenda

Motion to approve the agenda: Ken Blockhan, Jr.

Second: Aaron Bohachek

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

Opposed: none

Agenda Items:

Director Announcement: Boundary County Library is pleased to announce the hiring of Lynn Silva to the permanent directorship position.

ACTION Item: Approval of Minutes

Motion to approve minutes 3-29-23: Ken Blockhan, Jr.

Second: Wendy McClintock

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

Opposed: none

Motion to approve minutes 4-13-23: Ken Blockhan, Jr.

Second: Wendy McClintock

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

Opposed: none

ACTION Item: Approval of Annual Budget Hearing Date:

Motion to set annual budget hearing to August 17, 2023 at 10:00 a.m.: Lee Colson

Second: Ken Blockhan, Jr.

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

Opposed: none

Director's Report:

- Lynn reported that the library's main server was obsolete and beginning to experience major problems, but that our technology contractor has a replacement ready for installation
- Usage numbers have climbed and many of the library's programs have resumed. 38 attendees showed up for the return of Lego club. Science programs have resumed as well.
- The library received a Lego robotics grant and will team up with BCSD robotics team members to host a summer robotics program.
- The Dolly Parton Imagination Library grant partnership will help sign kids up to receive free books.

ACTION Item: Approval of wage increase for probation fulfilled employees:

Motion to approve wage increase to \$13.50: Lee Colson

Second: Bob Blanford

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

Opposed: none

ACTION Item: Update and approval of collection policy:

Motion to approve updated collection policy: Lee Colson

Second: Ken Blockhan, Jr.

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

Opposed: none

Material Reconsideration Update:

Aaron suggested a special evening meeting in addition to the regular meeting May 18th so more community members could attend the first materials reconsideration hearing.

Review of March Financials

No concerns were noted.

Overdue tagging policy discussion and possible revision

Current overdue policy requires a person to go before the board to reinstate their library account after a complicated 'tagging' process. Suggestions were made to clean up the process and perhaps remove the board requirement to make the process less daunting for patrons.

ACTION Item: Adjournment of meeting:

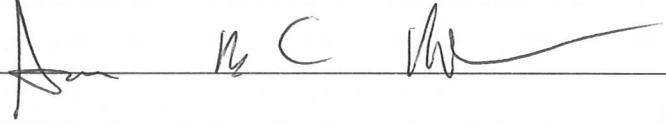
Motion to adjourn at 3:55 p.m.: Ken Blockhan, Jr.

Second: Aaron Bohachek

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

Opposed: none

Approved: _____



Date:

