

BOUNDARY COUNTY LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
July 12, 2021 VIA ZOOM AND AT EXTENSION OFFICE

Meeting called to order at 3:30 pm by Board Chair Judy Mace

Trustees Present: Judy Mace, Ken Blockhan Jr., Wendy McClintock, Bob Blanford

Trustees Absent: Aaron Bohachek

Guests Present: David Sims, Derrick Grow, Katie Brereton, Rafael Droz

No Amendments to the agenda.

Executive Session

1. Chair calls for an Executive Session at 3:38 pm to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Motion made by Bob to enter into Executive Session in accordance with Idaho Code 74-206 (1) (b). Second by Wendy.

Vote: Wendy, Ken, Bob, Judy in favor.

Motion carries.

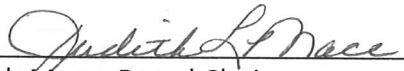
2. Executive Session Closed at 4:11 pm.

Bob Blanford, Vice Chair, adjourns meeting at 4:11 pm due to technical difficulties.

Respectfully submitted July 22, 2021

Kelly Wombacher

Date: 8/19, 2021

Approved by: 
Judith Mace, Board Chair