

**Boundary County Library Board of Trustees Meeting Minutes**

Date: Thursday, April 13, 2023

Time 3:00 PM

Location: Boundary County Library

6370 Kootenai St., Bonners Ferry, ID

**Special Meeting – Executive Session**

**Call to Order:** 3:00 p.m.

**Roll Call, members present:** Bob Blanford, Aaron Bohachek, Lee Colson, Ken Blockhan, Jr. Wendy McClintock (Telephonically)

**Members Absent:** None

**Agenda Item:**

**ACTION ITEM: Enter – Executive Session**

1. Pursuant to Idaho Code 74-206(1)(a). To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated In order to fill a particular vacancy or need.

Motion to enter executive session: Lee Colson

Second: Ken Blockhan, Jr.

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

Opposed: None

**Adjournment of Executive Session**

Motion to adjourn executive session: Wendy McClintock

Second: Lee Colson

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

Opposed: None

\*No action was taken during executive session

**ACTION ITEM: Make offer for Library Director**

Motion to offer library director position to Lynn Silva: Lee Colson

Second: Ken Blockhan, Jr.

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

Opposed: None

**Adjournment: Special Meeting**

Motion to adjourn at 3:55: Lee Colson

Second: Aaron Bohachek

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

Opposed: None

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

Date: