

BOUNDARY COUNTY LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
April 26, 2021 VIA ZOOM

Meeting called to order at 10:32 am by Board Chair Judith Mace

Trustees Present: Judith Mace, Ken Blockhan Jr., Wendy McClintock, Aaron Bohachek, Bob Blanford.

Trustees Absent: None.

Guests Present: Emily Sitz, Timothy Wilson, Katharine Brereton, Sandra Ashworth, Tammy Holly-House, Derrick Grow.

Meeting open to public at Armory, given Library closure.

Judi welcomes all.

Bob Blanford makes motion to enter Executive Session in accordance with Idaho Code Section 74-206 (1) f. to communicate with legal counsel for the library to discuss the legal ramifications of and legal options for controversies not yet being litigate but imminently likely to be litigated.

Second by Wendy.

Vote: Wendy, Ken, Bob, Aaron voted in favor.

Motion carried.

Board takes 10 minute break.

Executive Session declared completed.

Motion to accept the minutes of the April 15th, 2021 meeting; Aaron Bohachek made the motion, Ken Blockhan Jr. seconded.

Wendy, Ken, Bob, Aaron voted in favor.

Motion carried.

Motion to hire an independent Human Resources Investigator; Sonyalee R. Nutsch of Clements, Brown & McNichols, P.A.; made by Aaron Bohachek, second by Wendy McClintock.

Wendy, Ken, Bob, Aaron voted in favor.

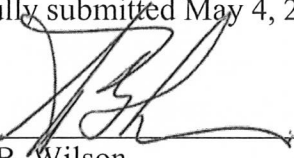
Motion carried.

Motion to adjourn made by Ken Blockhan Jr., second by Wendy McClintock.

Wendy, Ken, Bob, Aaron voted in favor.

Motion carried.

Respectfully submitted May 4, 2021



Timothy B. Wilson

Date: _____, 2021

Approved by: _____
Judith Mace, Board Chair