

Boundary County Library Board of Trustees Meeting Minutes

Date: Tuesday, August 9, 2022

Time: 9:00 am

Location: Boundary County Library

Special Meeting

Call to Order: 9:00am

Roll Call: Zone 1 - Ken Blockhan, Jr - **Absent**

Zone 2 - Wendy McClintock - **Absent**

Zone 3 - Aaron Bohachek

Zone 4 - Bob Blanford

Zone 5 - Lee Colson

Approve Agenda: Motion to amend agenda to add "Change of Budget Hearing Date to September 1, 2022 at 9:00am at the Boundary County Armory" - Aaron Bohachek

2nd - Lee Colson

In Favor: Bob Blanford; Aaron Bohachek; Lee Colson

Opposed: NONE

Motion to amend and approve agenda passed

Agenda Item:

- Discuss ICRMP notice of non-renewal

Motion to request an appeal hearing with ICRMP Board of Trustees - Lee Colson

2nd - Aaron Bohachek

In Favor: Bob Blanford; Aaron Bohachek; Lee Colson

Opposed: NONE

Motion to request an appeal hearing with ICRMP Board of Trustees passed.

Adjournment: 9:14am

Approved by: _____

Board Trustee

Date: 8-18-2022