

Boundary County Library Board of Trustees Meeting Minutes

Date: Monday, November 7, 2022

Time: 10:00 a.m.

Location: Boundary County Library

6370 Kootenai St., Bonners Ferry, ID

Special Meeting

Call to Order: 10:12 a.m.

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

Members Absent: none

Approval of Agenda

Agenda Item:

ACTION Item: Amendment to policy committee selection

Lee Colson asked to amend the formation of the policy committee, giving board members on the committee the right to choose and alternate community members on the committee.

Motion to approve policy committee selection amendment: Lee Colson

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

Adjournment of special meeting: 10:20 a.m.

Motion: Bob Blanford

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

Opposed: None

Approved: _____

Date: _____

