

BOUNDARY COUNTY LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING  
July 6, 2021 VIA ZOOM AND AT EXTENSION OFFICE

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**Meeting called to order at 10:07 am by Board Chair Judith Mace**

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

Trustees Absent: None

Guests Present: Derrick Grow, Sandra Ashworth, Alison Henslee - Zoom Host, Rafael Droz

No Amendments to the agenda.

Review of Special Meeting 4/26/21 Minutes

Motion made by Ken to accept minutes as presented. Second by Wendy.

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

Motion carries.

Acceptance of Investigative Report from Clement, Brown & McNichols, PA

1. Roundtable discussion regarding whether it's necessary for the board to "accept" report.

Rafael Droz advises to not discuss report in open meeting at this time.

Motion made by Aaron to accept report as presented to the Board. Second by Bob.

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

Motion carries.

Executive Session

1. Chair calls for an Executive Session at 10:41am to consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need unless a vacancy is in an elective office being filled.

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

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

Motion carries.

2. Executive Session Closed at 11:44am. Special meeting resumes.

Consider Hiring Library Director

1. Roundtable discussion about hiring David Sims as Boundary County Library Director. The Board appreciates all the applicants. Aaron supports the hiring of Sims for his strong management and administrative skills. Judy states that The Board will not suspend Derrick Grow as interim director until David Sims accepts position. To help make the transition smooth, she

requests that Derek assist David with an introduction to trustees, staff, service personnel, facility and other pertinent info - accounts payables, payroll, manuals, documents. Motion made by Bob to hire David Sims as Boundary County Library Director. Second by Wendy.

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

Motion carries.

Set Date of Annual Meeting

Motion made by Ken to hold Boundary County Library annual meeting on July 15, 2021 at 10am. Second by Bob.

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

Motion carries.

Motion by Wendy to adjourn meeting. Second by Aaron.

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

Motion carries.

**Meeting Adjourned at 12:24 pm.**

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Respectfully submitted July 22, 2021

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Kelly Wombacher

Date: 8/19, 2021

Approved by:   
Judith Mace, Board Chair