

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

Date: Monday, June 6,, 2022

Time: 10 a.m.

**Location: Armory Building**

**Call to Order\*** - Bob Blanford called the meeting to order at 10:00am

**Roll Call\*** - Present: Ken Blockhan, Jr; Wendy McClintock; Aaron Bohachek; Bob Blanford; Lee Colson  
Absent: None

**Approval of Agenda\*** - Motion made by Ken Blockhan, Jr; seconded by Wendy McClintock  
In Favor: Wendy McClintock; Aaron Bohachek; Bob Blanford, Ken Blockhan, Jr, Lee Colson  
Opposed: None

**New Business\***

Approve Amended Employee Discipline policy -

Motion to approve made by Aaron Bohachek, seconded by Lee Colson

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

Opposed: None

Motion to adjourn made by Ken Blockhan, Jr; seconded by Aaron Bohachek

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

Opposed: None

**Adjournment** of Special meeting 10:02am

Approved by:  Date: 6/6/22  
Board Trustee