

Boundary County Library Board of Trustees Meeting Minutes

Date: Tuesday, December 8, 2022

Time: 10:00 a.m.

Location: Bonners Ferry Gateway Visitor's Center

6373 Bonners St., Bonners Ferry, ID

Executive Session

Call to Order: 10:00 a.m.

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

Members Absent: none

Approval of Agenda

Motion: Ken Blockhan, Jr.

Second: Wendy McClintock

Agenda Item:

ACTION Item: Executive Session Pursuant to Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Motion to enter executive session at 10:02 a.m.: Ken Blockhan, Jr.

Second: Wendy McClintock

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

Opposed: None

Adjournment of Executive Session: 10:58 a.m.

ACTION Item: Consider hiring an interim director

Motion to hire Lynn Silva as interim director: Ken Blockhan, Jr.

Second: Lee Colson

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

Opposed: None

Adjournment meeting: 11:03 a.m.

Motion: Ken Blockhan, Jr.

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

Opposed: None

Approved: Bob Blanford

Date: 7-20-23