

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

Date: Wednesday, March 29, 2023

Time 1:00 PM

Location: Boundary County Library

6370 Kootenai St., Bonners Ferry, ID

**Special Meeting** – Executive Session

**Call to Order:** 1:00 p.m.

**Roll Call, members present:** Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock (Telephonically)

**Members Absent:** Ken Blockhan, Jr.

**Agenda Item:**

**Approval of Minutes 3-23-2023**

Motion to approve minutes as corrected: Lee Colson

Second: Wendy McClintock

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

Opposed: None

**ACTION ITEM: Enter – Executive Session**

1. 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: Lee Colson

Second: Wendy McClintock

In favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock

Opposed: None

Guests: Lynn Silva

**Adjournment of Executive Session**

Motion to adjourn executive session: Aaron Bohachek

Second: Wendy McClintock

In favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock

Opposed: None

\*No action was taken during executive session

**Adjournment: Special Meeting**

Motion to adjourn at 2:26 p.m. : Aaron Bohachek

Second: Aaron Bohachek

In favor: Bob Blanford, Aaron Bohachek, Lee Colson, Wendy McClintock

Opposed: None

Approved: \_\_\_\_\_



Date:

Boundary County Library Board Meeting Minutes - ABCB

3-29-23

1 of 1