

Boundary County Library Board of Trustees Meeting Minutes

Date: Wednesday, March 8th, 2023

Time: 10:00 a.m.

Location: Bonners Ferry Gateway Visitor's Center

6373 Bonners St., Bonners Ferry, ID

Special meeting - Executive Session

Call to Order: 10:00 a.m.

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

Members Absent: Wendy McClintock

Agenda Item:

- **Define boundaries for May election Library Trustee zones**

Lee Colson explained that the county would be unable to adopt new trustee zones the library had agreed to previously in time for the upcoming election. Furthermore, BCSD #101 has appealed new boundaries set by the state of Idaho and asked to adopt a similar map that uses township lines rather than more convoluted population density lines.

ACTION Item: Re-adopt 2011 Trustee zone map

Motion to adopt 2011 Trustee zone map : Aaron Bohachek

Second: Ken Blockhan, Jr.

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

Motion to sign a letter in support of BCSD #101 Trustee zone map adjustments, in concert with the Boundary County Commissioners and BCSD #101 trustees: Lee Colson

Second: Ken Blockhan, Jr.

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

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 10:14 a.m.: Ken Blockhan, Jr.

Second: Lee Colson

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

Opposed: None

Adjournment of Executive Session: 10:16 a.m. *

*Aaron Bohachek noted that in order to fulfill Idaho open meeting law requirements, the board had to invite outside individuals to the executive session in the motion, therefore the executive session was terminated and another motion was made.

Motion to enter executive session at 10:19 a.m.: Lee Colson

Second: Lee Colson

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

Opposed: None

Guests: Robin Phillips

Adjournment of Executive Session: 12:14 p.m.

Adjournment of the meeting: 12:17 p.m.

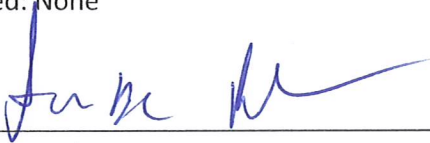
Motion: Ken Blockhan, Jr.

Second: Lee Colson

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

Opposed: None

Approved: _____



Board Trustee

Date: _____

3/23/23