

Boundary County Library Board of Trustees Meeting Minutes

Date: Tuesday, December 7, 2021

Time: 10 a.m.

Location: Boundary County Library

Type of Meeting: Special Meeting to Appoint Zone 5 Trustee

Members present: Bob Blanford-Board Chair, Ken Blockhan Jr, Aaron Bohachek, Wendy McClintock

Members absent: N/A

Visitors and guests: Lee Colson, Karen Sampter, Mary-Ester Wilson, Kimber Glidden-Director, Sandy Ashworth-Assistant Director, Tim Wilson-Legal Counsel

Call to Order - 10:02 a.m.

Review/Approval of the minutes November 18, 2021

Approved by: Bob Blanford

Second: Ken Blockhan Jr

Corrections: Addition of meeting adjournment time needed

Candidate interviews:

- Bob Blanford read Idaho State statutes regarding Board service
- 10 minutes allotted for each candidate introductions
- Questions posed to all candidates; each answering in turn; follow up questions asked as needed

Motion:

Ken Blockhan Jr made a motion for election of Lee Colson as Zone 5 trustee.

In favor: Ken Blockhan Jr, Bob Blanford, Wendy McClintock

Opposed: Aaron Bohachek

Action: Lee Colson elected Zone 5 trustee

Next meeting/Preliminary agenda items

Regular meeting Thursday, December 16, 2021 at 10:00 a.m. at the Boundary County Library

Adjournment: 11:29 a.m.

Approved: Bob Blanford

