

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

Date: Wednesday, February 23, 2022

Time: 1:00 p.m.

Location: Boundary County Library

**Special Meeting**

Call to Order: Bob Blanford called the meeting to order at 1:00pm

Roll Call:

Via Zoom: Wendy McClintock; Bob Blanford; Lee Colson; Aaron Bohachek; Katharine Brereton

In Person: Kimber Glidden; Jeff Boiler

Absent: Ken Blockhan, Jr

Motion to enter into Executive Session Pursuant to Idaho Code 74-206(1)(b). *"To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student"* made by Bob Blanford. All in favor: Wendy McClintock; Lee Colson; Aaron Bohachek; Bob Blanford

Aaron Bohachek's call was dropped at 1:45 pm. A quorum was still present.

NO ACTION WAS TAKEN WHILE IN EXECUTIVE SESSION.

Motion to exit Executive Session made by Bob Blanford. All in favor Wendy McClintock; Lee Colson; Aaron Bohachek; Bob Blanford - 2:38pm

Special Meeting adjourned: 2:40pm

Minutes Approved by: Bob Blanford Date: 3-17-2022  
Board Trustee

kmg: 2.24.22