

SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES
Tuesday, September 27, 2022
6:00 p.m.
(held in person and via Zoom)

The Board of Trustees met on Tuesday, September 27, 2022 in person and via Zoom.

Present: Vanderloo, Wepking, Howard, Noel, McSherry

Zoom: McDonald, Weber

Absent: Zimmerman, Solberg, Decker, Ashmore, Murphy

Vanderloo called the special meeting to order at 6:00 p.m. and there being no objections, declared the meeting duly posted. The agenda for this meeting was declared approved and emailed to members. There were no objections.

Public Comment: None

New Business:

1. Approve the 2023 Draft Library Budget: Angela presented the board with the draft of the 2023 budget. The budget did increase more than anticipated but the City's support drops slightly due to County reimbursements being higher. Angela has added additional expense lines to allow us to track our expenses and be aware of the increases in the various accounts. All agreed that the expanded view of the budget is good. Please refer to attachment in Angela's email for more information.

Angela informed the board that the rent at the Annex is increasing by \$250.00 starting in October, bringing the monthly amount to \$650.00. Discussed that the space is needed especially when we start the building project. It was mentioned the City should be involved in the cost of the Annex.

The City also approved a 4.5% increase for all City staff. Angela incorporated this into the budget. It was noted that the Board usually matches what the other City staff receive.

The board agreed the budget looks good. Wepking moved that the board approve the 2023 Library Budget as presented. Second by Howard. All in favor. Motion carried.

Upcoming regular meeting Monday, October 10, 2023

Adjourned at 6:29 p.m.

Respectfully submitted by Kari McSherry