



**BOARD OF TRUSTEES MINUTES  
SEPTEMBER 21, 2023**

**Call to order:**

The meeting was called order at 4:03pm

**In Attendance:**

Bryce Kammers, Jenni Light, Karen Pell, Karen Pell, Jay Backus, Shannon Grow, Erin Kolb

**Additions/Corrections to the agenda:**

There were no additions to the agenda

**Acceptance of minutes:**

Shannon moved to approve the August 2023 minutes. Jenni seconded and the motion passed.

**Financial report:**

Shannon moved to approved the September financials as a slate. Jay seconded and the motion passed.

Vouchers 23-282 to 23-313 in the amount of \$30,868.22

August payroll in the amount of \$63,650.75.

Total Expenditures: \$94,518.97

**Public/Staff Comment (3-minute limit):**

There was no public/staff comment.

**Old business:**

Erin aske Bryce to submit a bio for the web site. Erin will edit board bios to standardize them.

**New business:**

2023 Supplemental Budget: Shannon moved to approve and Jay seconded. The motion passed.



2024 Preliminary Budget: Board watched Jennifer's video. Noted inconsistencies in top section. Erin highlighted sections on Excel sheet for Jennifer to review. Shannon moved to approve on condition numbers are verified and adjusted. Jay seconded and the motion passed.

**Director's Report:**

See attached.

**Assistant Director's Report:**

See attached.

**Adult Services Report:**

See attached.

**Communications:**

There were no communications.

**Committee Reports:**

**Strategic Planning:**

Bryce provided update; Foundation willing to help. No other progress.

**Friends:**

Erin reported Sidewalk Book Sale is planned for October 2 - 6

**Foundation:**

Bryce advised Foundation will start meeting monthly. Erin noted their Big Read event is October 2 at the Library.

Bryce shared with the Board Jennifer's request to have Board representation at community events when book censorship issues may arise.

Adjourned at 4:51pm.