

Library Board Minutes
Special Library Board of Trustees Meeting
Wednesday, June 21st, 2023 at 5:00 pm

Call to Order: at 5:00 pm by H. Workman **Adjourned:** 5:48 pm by H. Workman

Roll Call:

- **Members Present:** Havilah Workman, Chairman (attending via Zoom) ; Jamie Merrell, Vice Chair; Carol Carr, Trustee: Erica Arbon, Trustee
- **Members Absent:**
- **Staff Present:** Nicole Askew, Library Director
- **Public Present:**

Approval of Agenda:

from the special meeting 06/21/2023

MOTION TO APPROVE made by J. Merrell, E. Arbon Seconded.

None Opposed, Motion Carries

New Business:

Budget for Fiscal Year 2023/2024

Discussion over proposed Budget:

Makes MOTION to approve and accept Budget for Fiscal Year 2023/2024 with 3% increase J. Merrell, E. Arbon Seconds.

None Opposed, Motion Carries

Agenda for Next Regular Meeting:

ADJOURNMENT:

Meeting was adjourned at 5:48 pm by H. Workman .

The next meeting will be at 7:00 pm on 07/06/2023 at the Glens Ferry Library.

Minutes submitted by: Nicole Askew

Date: 07/06/2023

Approved by: Glens Ferry Library Board of Trustees

Date: 07/06/2023

Approved by the City Council:

Date: _____

William Galloska, Mayor

***Attest:* Teresa Parsons, Clerk/Treasurer**