

Library Board Meeting
August 15, 2022

1. Call to order

Present were board members Frances Beadle - Aye, Walter Johnson - Aye, Katherine Walker - Aye, and Craig Albaugh - Aye. Library Director Jenna Diedrich, Larissa Distler, Adult Services Librarian, Tim Doser, and Betsy Hanson Friends of the Library President were also attending.

Trustee Tracy Furlong arrived at 6:15pm. Trustee Maria Rector arrived at 6:17pm.

Community member Gloria Junge arrived at 6:27pm.

2. There were no citizens comments.

3. New business review draft of the FY 2023 budget

Diedrich went over the ordinance and what needs to happen with the appropriation. She explained the corporate fund. Section II revenues of \$73,929 is the final among of the corporate fund and it contains the balance of 5 different funds. The corporate fund pays for everything. Albaugh asked about the percentage of staff raises. Diedrich responded it was a 5% increase for staff and 2% for the director. Walker asked about the publication of the certificate. Diedrich answered that the certificate is published upon budget approval. Members of the public can view the budget at the library and online. Albaugh asked about donation and digitization. \$6480 was spent on digitization. Diedrich explained that the budget amounts are what is planned to be spend and the appropriation amount is what may be spent.

4. Adjournment

Meeting adjourned at 6:30pm.

Respectfully submitted

Katherine Walker
Secretary