

**Library Board Meeting
September 20, 2022, at 5:15 PM**

In-person: Andrea Sandl, Tim Bolivar, Kathy Stephanson, Dean Billingsley, Gabbrielle Blatz, Svea Beson, Paul Edginton

Away: Excused Vicki/Mark, Sandra

1. I. Tim call meeting to order at 5:16 PM
2. Agenda Approval
Gabielle moves to approve. All in favor. Motion approved.

III. Consent Agenda

- Approval of September minutes
- Committee Reports
- Financial Statements – Tim asks to move Financial Statements to Business Arising

IV. Business Arising

- Tim updates the board about some errors in the financial statements we recently received. Discussion ensues and Tim says we are just waiting on fixes from the auditors who will be available Thursday, Friday.

V. New Business

- Budget – Beson gives details about budget and the difficulty of creating without current numbers from the city. Tim explains priority-based budgeting and that we are asking for about a 2% increase.
- Tim discusses that circulation levels are almost up to before COVID. Kathy comments it's difficult for her to discuss as she does not have the history. Beson will send 2020 and 2021 financials to Kathy.
- Kathy motions to approve 2023 budget as presented. All in favor. Passed.
- Dean questions administration about Grants. Suggests questioning peers etc. Then motions to direct administration to investigate grant opportunities and get back to the board by the Feb 21, 2023, board meeting. Passed.
- Christmas Floater Day and December 24th – Dean motions to direct the HR committee to update the policy regarding all holidays. All in favor. Passed.

VI. Manager's Report

- Accepted as information. Small discussion regarding Truth and Reconciliation Day and a thank you from the board to the staff about their hard work on the day.
- Beson updates report by telling the board about the staff's viral video with over 500k in views.

VI. In camera (if required)

VII. Action items

Next meeting date: Nov 15, 2022

Adjournment at 6:13 pm