



# Library Board Trustee Meeting Minutes

## August 2, 2023

Meridian Orchard Park Library  
1268 W. Orchard Park Drive  
Meridian, ID 83646  
Conference Room

### Trustees

**Megan Larsen**  
Chair

**Jeff Kohler**  
Vice Chair

**Laura Knutson**  
Treasurer

**Destinie Hart**  
Trustee

**Josh Cummings**  
Trustee

### Special Session

Trustees present: Megan Larsen, Laura Knutson, Jeff Kohler

Staff present: Nick Grove, Library Director; Trisha M., Assistant Director of Branches; Ema B., Accounting & Finance Manager; Dan P., Executive Assistant;

Recording available at:  
<https://www.youtube.com/MeridianLibraryDistrict>

Meeting called to order by Megan at 7:00pm

### AGENDA ITEMS

1. Amended FY23 and Proposed FY24 Budgets [DISCUSSION]  
MLD has made a few adjustments due to the final L2's from the County
  - expenditures accounted for in the adjustment of FY23
  - modification because of full time and part time staff at Orchard Park
  - total expenditures, general fund six month reserves adjustment - increase our operating amount for proper funding
  - revenue is very similar to last year
  - will be doing a separate motion to pass resolution on the forgone (capital and operational)

2. Amended FY23 and Proposed FY24 for Publication [ACTION ITEMS]
  - no discussion

Motion to approve - Laura                      Second - Jeff                      Vote - All in favor

Meeting adjourned: 7:09 pm



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The next regular Library Board Meeting is scheduled for 7:00pm, August 16, 2023

RESPECTFULLY SUBMITTED AND APPROVED

A handwritten signature in blue ink that reads 'Nick Grove'.

Nick Grove, Director

A handwritten signature in blue ink that reads 'Megan Larsen'.

Megan Larsen, Board Chair