



**NOTICE OF LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING  
8/4/2022 (Amended 8-3-2022)**

A special meeting of the Board of Trustees of the Meridian Library District will be held Thursday, August 4, 2022 at 12:00 p.m. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room and streamed online via WebEx.

**JOIN WEBEX MEETING**

<https://meridianlibrary.my.webex.com/meridianlibrary.my/j.php?MTID=m51026861ddabce1e3771ce0ff67c4252>

Meeting number (access code): 2652 891 3529

Meeting password: 8884451

JOIN BY PHONE +1-650-215-5228

Attendance: Board Chair; Megan Larsen, Vice Chair, Jeff Kohler; Treasurer; Laura Knutson, Library Director; Nick Grove

Meeting called to order at 12:00 p.m. by Chair Megan Larsen.

**Agenda:**

- 1. Adoption of agenda:** Kohler made a MOTION to approve the Agenda, Knutson seconded. All in favor, none opposed. MOTION passed.
- 2. Oath of Office for new Board Trustees:** Tabled until new trustees are present August 17<sup>th</sup>.
- 3. Presentation and Discussion of Amended FY22 and Proposed FY23 Budgets:** Grove and Zeiter (previous Interim) put together changes to reflect opportunities to make computer purchases, capital items - replacing the 1997 Windstar with a 2009 Honda Odyssey. There is a reduction in Personnel due to retirements and staff leaving. Budgetted personnel higher as we are filling staff vacancies, and adding the Orchard Park staff as well. S. Branch will not be using any monies before September 1<sup>st</sup> and will be moved over to FY2023 budget. Salary adjustments and benefits have no changes. Starting wages are \$14.50 up from 13.75. FY22 collection & purchasing rate for this year & also Orchard Park books that have been received. Operating is up. No carry over for the next 3 years on tech as the computers were a large enough amount to be capital funds. HVAC is a Capital repair.
- 4. Approval of Amended FY22 and Proposed FY23 Budgets for Publication [ACTION ITEM]** Knutson made a MOTION to approve for publication the FY2023 Budget at the Public

*The Board Meeting will be held in accordance with the Idaho Code Title 74, Chapter 3 201-208, Open Meetings Law. Any person needing special accommodations to participate in the above noticed meeting should contact the Library Director seven days prior to the meeting.*

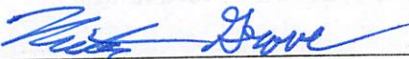
*Public Comments: Comments are accepted in a Board meeting only when published as an agenda item and are limited to three (3) minutes. Comments may be shared with the Board in writing at any time  
<https://www.mld.org/message-board-trustees>*

Hearing on August 17 at 6:45, preceeding the regular monthly board meeting. Kohler seconded. All in favor, none opposed. MOTION carries.


MEETING ADJOURNED 7:55 P.M.

The next regular scheduled meeting is scheduled for 7:00 p.m., Wednesday, September 21, 2022.

RESPECTFULLY SUBMITTED AND APPROVED



Nick Grove, Library Director



Megan Larsen, Board Chair

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