



**NOTICE OF LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES – PUBLIC
BUDGET HEARING 8/31/2022**

In accordance with Idaho Code 33-2725, a special meeting of the Board of Trustees of the Meridian Library District was held at 7:00 p.m. on Wednesday, August 31, 2022 and will serve as the official Public Budget Hearing. The meeting was held at the main library building located at 1326 W. Cherry Lane in the large conference room and via WebEx with the public invited to attend.

<https://meridianlibrary.my.webex.com/meridianlibrary.my/j.php?MTID=m73bb7ca87a5f31b03ad67621f08e8df5>
Or by phone: 1-650-215-5228 | Webinar ID: 2652 193 4378 | Passcode: 8884451

Guests: 2

Board: Megan Larsen; Board Chair, Jeff Kohler; Vice-Chair, Laura Knutson; Treasurer, Destinie Hart; Trustee,
Absent: Josh Cummings; Trustee

Staff Present: Nick Grove; Library Director, Audra Green; Interim Assistant Director

Board chair Larsen called the meeting to order at 7:00 pm.

Agenda for the meeting follows:

1. Presentation and Discussion of Proposed Amended FY22 and Proposed FY23 Budgets: There was a line by line discussion of the budget. Kohler made a MOTION to approve a modification on the worksheet to move Capital Funds, Hart seconded. All in favor, none opposed, MOTION carries. Kohler made a MOTION approve proposed amendment FY2023, Knutson seconded. All in favor, none opposed. MOTION carries.
2. Public Comment - Individuals will be given three minutes to speak. Comments regarding the proposed budgets may also be provided to the Board of Trustees through the website at <https://www.mld.org/finance-reports>. 1. Public comments and questions had the board do a line by line discussion of the budget. 2. Public comment was in support of the library.

MEETING ADJOURNED AT 7:29 P.M.

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

RESPECTFULLY SUBMITTED AND APPROVED



Nick Grove, Library Director



Megan Larsen, Board Chair

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 regarding an agenda item for a specific meeting date, must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. All messages will be shared with the Board and included in public record. Email: director@mld.org; Mail to: Meridian Library Board of Trustees, Attn: Library Director, 1326 W Cherry Lane Meridian, ID 83642.