



Library Board Trustee Meeting Minutes

August 7, 2024

Trustees

Jeff Kohler – Chair

Destinie Hart – Vice Chair

Laura Knutson - Treasurer

Megan Larsen – Trustee

Josh Cummings - Trustee

Meridian Cherry Lane
1326 W. Cherry Lane
Meridian, ID 83642
Conference Room

Special Session

Trustees present: Trustee Kohler, Trustee Larsen, Trustee Cummings, Trustee Hart

Staff present:

Nick Grove, Library Director; Dan P., Executive Assistant; Holly D., Administrative Assistant; Ema B., Financial Manager; Vassil I., Assistant Director of Branches

Meeting called to order by Trustee Kohler at 7:00pm

AGENDA ITEMS

1. ICCU Account Signers and Document Signing **[ACTION ITEM]**

Motion to change ICCU signers to current officers: Trustee Larsen

Second: Trustee Knutson Vote: All in favor

2. LGIP Account Access Update **[ACTION ITEM]**

Motion to update signers on LGIP account: Trustee Larsen

Second: Trustee Knutson Vote: All in favor

3. Amended FY24 and Proposed FY25 Budgets **[DISCUSSION ITEM]**

- The copy of the draft budget presented tonight to the board has updated information from the L2 form received earlier this week. It also aligns with some of the District's goals to update the Cherry Lane branch and finish outfitting the new Pinnacle branch. The District is taking a conservative approach to its budgeting.

- Trustee Larsen asked about the salary schedule and whether that will come before the board as a separate item. Director Grove said the budget needs to be published and then approved before salary schedule adjustments can happen. Assuming all continues smoothly, there will be a workshop in early September to discuss the topic further, and a salary schedule change to be approved at the September meeting.



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4. Amended FY24 and Proposed FY25 Budgets for Publication **[ACTION ITEM]**

-Trustee Larsen noted that she is willing to support the motion and trust the District will provide the aforementioned workshop.

Motion to approve: Trustee Knutson

Second: Trustee Cummings

Vote: All in favor

Meeting adjourned: 7:18pm

The next regular Library Board Meeting is scheduled for 7:00pm, August 21, 2024

RESPECTFULLY SUBMITTED AND APPROVED

A handwritten signature in blue ink, appearing to read "Nick Grove".

Nick Grove, Director

A handwritten signature in blue ink, appearing to read "Jeffrey D Kohler".

Jeffrey Kohler, Board Chair