

MINUTES

EAST BONNER COUNTY LIBRARY BOARD OF TRUSTEES
PUBLIC HEARING FOR FY2021 BUDGET
SANDPOINT, IDAHO
Monday, August 26, 2020

WELCOME/ROLL CALL

The meeting was called to order by Chairperson Amy Flint at 4:30 pm and was held via Zoom. Other trustees present were Susan Shea, Jeanine Asche, Joan Terrell and Judy Myers.

Also present were Director Ann Nichols and staff member Mary-Claude Margairaz.

Members of the public present: Denise Mills

PUBLIC COMMENTS AND ACKNOWLEDGEMENTS

No comments were heard.

NEW BUSINESS

- FY 2021 Budget

Board Members reviewed and discussed the budget.

Jeanine Asche made a motion to adopt the FY 2021 budget as presented. The motion passed with a unanimous voice vote.

ADJOURNMENT

Joan Terrell moved to adjourn the meeting at 4:50 pm.


The next scheduled meeting will be:

- Regular meeting of the Board of Trustees, 4:30 pm, Monday September 14, 2020 in meeting rooms B, Sandpoint Branch Library, 1407 Cedar Street, Sandpoint, Idaho.

Respectfully submitted,

Mary-Claude Margairaz
Bookkeeper

Date Approved 8/24/2020


Ann M. Nichols, Director


Amy Flint, Board Chairperson