

MINUTES

EAST BONNER COUNTY LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING FOR FY2023 BUDGET
SANDPOINT, IDAHO
Thursday, July 21, 2022

WELCOME/ROLL CALL

The meeting was called to order by Chairperson Amy Flint at 4:30 pm and was held in Meeting Room A of the Sandpoint Branch Library at 1407 Cedar Street in Sandpoint, Idaho. Other Trustees present were Susan Shea, Jeanine Asche and Joan Terrell.

Also present were Director Viktor Sjoberg and staff member Mary-Claude Margairaz.

Members of the public in attendance: Faith Brenneman & Kathryn Barlow.

UNFINISHED BUSINESS

- Fiscal Year 2023 Budget

Viktor Sjoberg addressed the concerns of financial sustainability and the proposed addition of new staff positions.

The Trustees discussed the budget and asked questions. A vote regarding approval of the budget will take place at the next Board meeting on August 8, 2022.

ADJOURNMENT

Amy Flint moved to adjourn the meeting at 5:05 pm.


The next scheduled meeting will be:

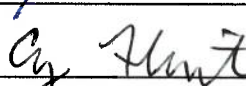
- Regular meeting of the Board of Trustees, 4:30 pm, Monday, August 8, 2022, in the Meeting Room A of the Sandpoint Branch Library, 1407 Cedar Street, Sandpoint, Idaho.

Respectfully submitted,

Mary-Claude Margairaz
Bookkeeper

Date Approved 8/8/22

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Viktor Sjoberg, Director

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Amy Flint, Board Chairperson