

MINUTES

EAST BONNER COUNTY LIBRARY BOARD OF TRUSTEES  
PUBLIC HEARING FOR **FY2023 BUDGET**  
SANDPOINT, IDAHO  
Wednesday, August 24, 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 Library at 1407 Cedar Street in Sandpoint, Idaho. Other trustees present were Joan Terrell, Susan Shea and Jeanine Asche. Judy Meyers was absent.

Also present were Director Viktor Sjoberg and Finance Officer Mary-Claude Margairaz.

There were no members of the public present.

**PUBLIC COMMENTS AND ACKNOWLEDGEMENTS**

No public comments were received.

**NEW BUSINESS**

- FY2023 Budget

*Amy Flint made a motion to officially adopt the FY2023 budget as presented. The motion passed with a unanimous voice vote.*

**ADJOURNMENT**

*Joan Terrell moved to adjourn the meeting at 4:32 pm.*

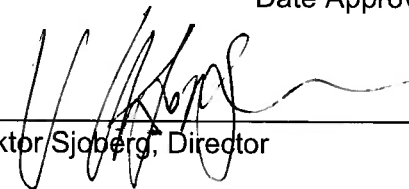
The next scheduled meeting will be:

- Regular meeting of the Board of Trustees, 4:30 pm, Monday September 12, 2022, at the Clark Fork Library, 601 Main Street, Clark Fork, ID 83811

Respectfully submitted,

Mary-Claude Margairaz  
Finance Officer

Date Approved 9-12-22

  
Viktor Sjoberg, Director

  
Amy Flint, Board Chairperson