

MINUTES

EAST BONNER COUNTY LIBRARY BOARD OF TRUSTEES PUBLIC HEARING FOR FY2024 BUDGET SANDPOINT, IDAHO Wednesday, August 23, 2023

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, Judy Meyers and Joan Terrell.

Also present were Principal Librarian Vanessa Velez and staff members Mary-Claude Margairaz and Brendan Mooney.

Members of the public present: Lou MacAfee.

PUBLIC COMMENTS AND ACKNOWLEDGEMENTS

No public comments were received.

NEW BUSINESS

- FY2024 Budget

Jeanine Asche made a motion to adopt the FY2024 budget as presented. The motion passed with a unanimous voice vote.

- Resolution to reserve the forgone

Amy Flint approved the resolution to reserve \$163,257 of its foregone amount in its FY2024 budget. The motion passed with a unanimous voice vote.

EXECUTIVE SESSION

1. Executive Session in accordance with the provisions of Idaho Code 74-206(1)(a), which states: "To consider hiring a public officer, employee, staff member or individual agent."

2. Executive Session in accordance with the provisions of Idaho Code 74-206(f), which states: "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

The Trustees voted individually and entered into executive session at 4:32 pm.

Voice votes results:

Jeanine Asche	yes
Amy Flint	yes
Judy Meyers	yes
Joan Terrell	yes
Susan Shea	yes

The Trustees returned from executive session at 5:37 pm.

Action taken after return to open meeting:

1. Executive Session: Board approved Amy to work with the library attorney to determine future legal options.
2. Executive Session: no action was taken.

ADJOURNMENT

Susan Shea moved to adjourn the meeting at 5:38 pm.

The next scheduled meeting will be:

- Regular meeting of the Board of Trustees, ^{V.V.}4:30, Monday September 11, 2023
meeting room ~~A, Sandpoint Branch Library, 1407 Cedar Street, Sandpoint,~~
~~(Idaho.)~~ ^{Clark Fork} ^{601 Main Street, Clark Fork}
_{OK} _{V.V.}

Respectfully submitted,

Mary-Claude Margairaz
Finance Officer

Date Approved 09/11/2023


Vanessa Velez, Principal Librarian


Amy Flint, Board Chairperson