

Boulder Junction Public Library Board of Trustees
Minutes of the Special Board Meeting
Friday, September 24 – 2:00 pm

Call to Order: Murphy Blank called the meeting to order at 2:00 pm.

Roll Call of Members: Members present were Sue Fehlandt, Ellen Murphy Blank, and Mary Van Grinsven. Sara Fieweger and Mary Zahn were absent with notice. Library Director, Cherie Sanderson, was also present and kept the minutes of the meeting.

Recognition of Visitors/Comments: None.

Agenda Approval: Motion by Van Grinsven to approve the agenda as presented with the Chair's discretion to move the order of items on the agenda. Motion seconded by Fehlandt. Motion carried.

Discussion and Possible Action – FY 2022 Budget: Sanderson presented two versions of the Fiscal Year 2022 Budget. Motion by Murphy Blank to approve Version 2 Budget. Motion seconded by Van Grinsven. Motion carried. Sanderson and Murphy Blank will present the budget to the town board at their next budget workshop.

Adjourn: Murphy Blank adjourned the meeting by consent at 2:45 pm.

Respectfully Submitted by Cherie Sanderson on October 11, 2021