

Boulder Junction Public Library Board of Trustees
Minutes of the Special Board Meeting
September 21, 2022 – 3:00 pm

Call to Order: Murphy Blank called the meeting to order at 3 pm.

Roll Call of Members: Members present were Nancy Harvey, Ellen Murphy Blank, Laura Sass, and Mary Van Grinsven. Sara Fieweger was 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 Sass to approve the agenda as presented with the Chair's discretion to move the order of items on the agenda. Motion seconded by Harvey. Motion carried.

Discussion and Possible Action – Fiscal Year 2023 Budget: Sanderson presented 3 variations of the FY2023 budget. Discussion of options ensued. Motion by Sass to request \$72,586.00 from the town in 2023. Motion seconded by Van Grinsven. Motion carried. The full budget will be reviewed at the next regular meeting.

Adjourn: Murphy Blank adjourned the meeting by consent at 4:35 pm.

Respectfully Submitted by Cherie Sanderson on October 13, 2022