

Ethel Everhard Memorial Library Board of Trustees

October 16, 2017, 7:30 pm — Special Budget Meeting

Presiding Officer: Vice President Karen Robotka called the meeting to order at 7:30pm.

Roll: Trustees: Mary Bergs, Bruce Dethlefsen, Nancy Nelson, Karen Robotka, and Library Director Aaron Raschke in attendance.

Agenda: Dethlefsen moved to approve the agenda for the special October 16, 2017 board meeting. Bergs seconded. **MC — 4 yes, 0 no**

Unfinished Business:

1. Library Director Aaron Raschke reported that at the Marquette County Finance Committee Meeting earlier in the day, Library funding was increased over 2017 by an additional \$2,452.00 (subject to full County Board approval October 26).

2. Aaron presented two (2) budget options to utilize the increased funds for 2018.

Presiding Officer: LeeAnn Kittleson arrived at 7:35pm.

a. Option 1 would utilize the increase to fund the Administration, Programming & PR, Materials, and Technology portion of the Budget by contributing to Continuing Education Seminars, Summer Library Programs, materials, and computer outlay.

b. Option 2 would utilize the increase to fund materials and an increase for all Library Assistants of two (2) hours per week from the previous approved 2018 budget and add an additional cushion for seventeen (17) hours for a Winnefox substitute, as required.

3. Bergs moved to approve the Amended Budget by incorporating Option 2. Robotka seconded. **MC— 5 yes, 0 no**

Adjourn:

Dethlefsen moved to adjourn. Bergs seconded. **MC — 5 yes, 0 no**

Next regular meeting will be held November 13, 2017

Minutes recorded by Nancy Nelson