

Library Board of Trustees
Annual Public Budget Special Meeting at 10:00am via Zoom
November 15, 2022

Approved as amended December 20, 2022

Annual Public Budget Meeting Call to Order: Chair Constance Euerle called the October 18, 2022 regular meeting of the Lopez Library Board of Trustees to order at 10:04 am. A quorum was established. The meeting was via zoom.

Members Present: Trustees Constance Euerle, Connie Holz, Shari Lane and Phyllis M Potter. Absent: Robin Ross

Staff Present: Darren Hoerner

Guests Present: Following the conclusion of the Executive Session, Friends of the Library Board Chair Karen Eames joined via Zoom.

Executive Session: Chairman Constance Euerle opened the executive session at 10:05 am. Personnel issues were discussed. No decisions were made; no actions were taken. The executive session was closed at 10:55 am

Library Director Hoerner presented the 2023 budget. There was extensive discussion, primarily concerning changes in staff positions, hours, and COLA increases of 6%, consistent with the San Juan County increase. Following discussion, the Board endorsed the proposed budget.

MSP: Phyllis M Potter moved, Connie Holz seconded approval of the 2023 Budget. The vote was unanimous and the motion passed.

The Budget also included recommended staff salary increases of 3% for two (2) staff effective November 1, 2022. The recommendation approved pending clarification via email from Library Director Hoerner of the effective start date in 2022.


During this session the following items were presented by Chair Euerle:


- 1) 2023 Ordinance Resolution 2023.11.15 authorizing the increase of 1% of last year's Property Tax
- 2) 2023 Levy Certification requesting the Levy amounts to be collected in 2023.

MSP: Connie Holz moved and Phyllis M Potter seconded to approve Budget Ordinance Resolution 2023.11.15 and the 2023 Levy Certification. There was no further discussion. The vote was unanimous, and the motion passed.

Adjournment: With no further budget business on the agenda, Connie Holz moved, Shari Lane seconded a motion to adjourn. Motion unanimously passed at 11:04 am.

Respectfully submitted: 
Board Secretary

Approved: 
Board Co-Chair

Approved: 
Board Co-Chair