

Library Board of Trustees  
Annual Public Budget Special Meeting at 10:00am Hybrid  
November 21,2023

Approved as amended December 19, 2023

**Annual Public Budget Meeting Call to Order:** Chair Robin Ross called the November 21, 2023, Budget meeting of the Lopez Library Board of Trustees to order at 12:05pm. The meeting was in person and via zoom.

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

**Staff Present:** Darren Hoerner

The agenda was amended to include a separate MSP for the COLA adjustment.

Library Director Hoerner presented the 2024 budget. Following discussion, the Board endorsed the proposed budget.

**MSP:** Shari Lane moved, and Connie Hotz seconded approval of the 2024 Budget. The vote was unanimous, and the motion passed.

The Budget also included a recommended COLA adjustment of 4% for 2024.

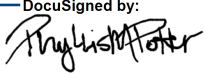
**MSP:** Phyllis M Potter moved, Constance Euerle approval of a 4% COLA increase for staff for 2024. The vote was unanimous, and the motion passed.

During this session, Chair Ross presented the following items:


- 1) 2024 Ordinance Resolution authorizing the increase of 1% over last year's Property Tax
- 2) 2024 Levy Certification requesting the Levy amounts to be collected in 2024.

**MSP:** Phyllis M Potter moved, and Constance Euerle seconded the Budget Ordinance Resolution. Phyllis M Potter moved, and Connie Holz seconded approval of the 2024 Levy Certification. There was no further discussion. The vote was unanimous, and the motion passed.

**Adjournment:** With no further budget business on the agenda, Phyllis M Potter moved, Connie Holz seconded a motion to adjourn. Motion unanimously passed at 12:27pm.

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Respectfully submitted:  
Board Secretary

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Approved:  
Board Chair