Library Board of Trustees
Budget Meeting Minutes (Hybrid)
November 19,2024
Approved December 16, 2024

Annual Public Budget Meeting Call to Order: Chair Robin Ross called the November 19, 2024, Budget meeting of the Lopez Library Board of Trustees to order at 12:07pm. A quorum was established. The meeting was in person and via zoom.

Members Present: Trustees Robin Ross, Constance Euerle, Ann Grech, Shari Lane (via Zoom) and Phyllis M Potter.

Staff Present: Darren Hoerner

Public Present: Thomas Vinje and Karen Eames

The agenda was accepted as presented.

Library Director Hoerner presented the 2025 budget. Following discussion, the Board approved the proposed budget.

MSP: Constance Euerle moved, and Phyllis M Potter seconded approval of the 2025 Budget. The vote was unanimous, and the motion passed.

The Budget also included a recommended COLA adjustment of 3% for 2025.

MSP: Ann Grech moved, Shari Lane approval of a 3% COLA adjustment for staff for 2025. The vote was unanimous, and the motion passed.

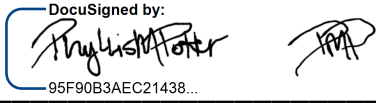During this session, Chair Ross presented the following items:

1) 2025 Ordinance Resolution authorizing the increase of 1% over last year's Property Tax
2) 2025 Levy Certification requesting the Levy amounts to be collected in 2024.

MSP: Phyllis M Potter moved, and Ann Grech seconded the 2025 Budget Ordinance Resolution. Phyllis M Potter moved and Ann Grech seconded approval of the

2025 Levy Certification. There was no further discussion. The vote was unanimous, and the motion passed.

Adjournment:

With no further budget business on the agenda, Robin Ross moved, Ann Grech seconded a motion to adjourn. The motion unanimously passed at 12:30 pm.

Respectfully submitted: _____
Board Secretary

Approved: _____
Board Chair