

Library Board of Trustees  
Annual Public Budget Special Meeting at 10:00am Hybrid  
November 18, 2025

Approved December 16, 2025

**Annual Public Budget Meeting Call to Order:**

Chair Robin Ross called November 18, 2025, Budget meeting of the Lopez Library Board of Trustees to order at 12:00pm. A quorum of members was established. The meeting was in person and via zoom.

**Members Present:**

Trustees Robin Ross, Ann Grech and Phyllis M Potter in person and Thomas Vinje and Shari Lane (via Zoom)

**Staff Present:**

Darren Hoerner (via Zoom)

**Public Present:**

Lisa Di Giorgio (via Zoom)

**Agenda:**

The agenda was approved by the board as presented.

Chair Ross presented the 2026 budget. She noted that the process of creating and reviewing this budget began earlier this fall, with Board reviews in October and earlier November. Ross explained that, due to the successful passage of the Levy Lid Lift Resolution this past August, we can increase Library staff wages to the level of a living wage. There are also increases in both programming and the collection in this budget. The need to fund major capital improvements in the coming year (specifically, a new roof and the replacement of failing windows) is reflected in the larger than normal budget. Half of these improvements are made possible by a matching grant from Washington State's Department of Commerce, with the rest donations from the Friends of Lopez Library's fund -raising Project Little Red. Following discussion, the Board approved the proposed budget.

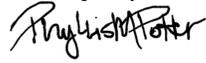
**MSP:** Phyllis M Potter moved and Thomas Vinje seconded approval of the 2026 Budget of \$1,523,162. The vote was unanimous and the motion passed.

During this session Chair Ross presented the following items:

- 1) 2026 Levy Certification form 64-0100 requesting the total the Levy amounts to be collected for tax year 2025 as \$1,190,000.

**MSP:** Ann Grech moved and Phyllis M Potter seconded approval of the 2026 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. Motion unanimously passed at 12:25 pm.

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Respectfully submitted:  
Board Secretary

Signed by:  
  
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Approved:  
Board Chair