

1 Lopez Island Library Board of Trustees
2 Public Budget Hearing
3 November 22, 2019
4 **Approved as amended December 9, 2019**
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7 **Budget Public Hearing Call to Order:** Chair Bob Buchholz called the Public Budget Hearing
8 to order at 10:00 am.
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11 **Board Members Present:** Trustees Constance Euerle, Connie Holz, and LeaAnn Rolla.
12 Michael Moore was excused.
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14 **Staff:** Staff member Claudia Rempel was also present.
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16 **Guests:** none present.
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18 **Agenda:** As this meeting was duly advertised and convened to include the purpose of public
19 input for the annual Library Budget, Chair Bob Buchholz declared the meeting open to the
20 public.
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23 **Budget 2020 (action):**
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25 **2020 Levy Certification:** The Levy Certification was presented requesting the levy amounts to
26 be collected in 2020.
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29 **2020 Budget Resolution 19-2:** Resolution 19-2 was presented adopting the General Fund
30 Budget and Capital Improvement Budget for 2020. As the board was satisfied with all the
31 revisions and that a public hearing was properly executed, Chair Bob Buchholz called for a
32 motion.
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34 **MSP** Constance Euerle moved and LeaAnn Rolla seconded the motion to approve the
35 **Levy Certification** and **Budget Resolution 2019-2**, adopting the 2020 increase and General
36 Fund Budget/ Capital Improvement Budgets. There was no more discussion. The vote was
37 unanimous for approval. Motion passed.
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39 Chair Bob Buchholz called for a motion to approve additional hours and 3.2% COLA raise for
40 staff.
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42 **MSP** Constance Euerle moved and LeaAnn Rolla seconded the motion to approve
43 **additional hours and a 3.2% COLA increase for staff**. The motion passed.
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46 **Convening Special Session:** At 10:30am, Chair Bob Buchholz, closed the budget hearing
47 portion of the meeting and moved on to the agenda for the Executive Session meeting of the
48 Lopez Library Board of Trustees.
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Lopez Island Library Board of Trustees
Executive Session
November 22, 2019
Approved as amended December 9, 2019

Regular Board Meeting Call to Order: Chair Bob Buchholz called the November 22, 2019 of the Executive Session to order at 10:31am.

Members Present: Bob Buchholz, Constance Euerle, Connie Holz, and LeaAnn Rolla. Michael Moore was excused

Staff: No staff members were present.

Agenda Approval: The meeting agenda was reviewed. Bob Buchholz called for a motion to approve the revised agenda.

MSP LeaAnn Rolla moved and Constance Euerle seconded a motion to approve the agenda as revised. Motion passed.

Special Session: The purpose of the special session was to discuss the library's organizational structure.

The minutes will show that the executive session began at 10:30am and ended at 12:50pm. No decisions were made or actions taken.

Adjournment: With no other business on the agenda, Bob Buchholz called for a motion to adjourn the meeting.

MSP LeaAnn Rolla moved and Constance Euerle seconded the motion. Motion passed.

The meeting adjourned at 12:53pm.

Respectfully submitted: _____
Board Secretary

Approved: _____
Board Chair