Community Library Network
Board of Trustees Public Hearing Minutes
September 17, 2020
Pinehurst Library

We Empower Discovery

Trustees present; Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michele Veale
Staff present: John Hartung, Rebecca Melton, Janelle Sells

Call to order: The meeting was called to order at 2:00 p.m. by Katie Blank, Chair

Roll call: Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michele Veale

Board Chair comments: Blank explained that the purpose of the hearing was to have the Board make a motion about the foregone amount for FY 2021

Introductions:
None

Public input:
None

Board member comments:
None

Approval of the resolution for providing for foregone dollars from 2021 budget: action item
The Board adopted resolution 8272020.1 to assign $137,181 as a foregone amount
M, C McCrea

Adjournment
The hearing was adjourned at 2:06 p.m.
M, C, Meyer
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Calendar of events:

Oct 15:	2 – 5	TBD	regular meeting

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Phone: 208-773-1506 ext. 329
Email: ADAcoordinator@communitylibrary.net

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