

**Community Library Network
Board of Trustees Budget Hearing Minutes
Thursday 27 January 2022
Post Falls Library Meeting Room 2**

6:00 pm

We Empower Discovery

Agenda

Call to order: Meeting was called to order at 6:00 pm

Roll call: Board Trustees present: Katie Blank, Vanessa Robinson, Judy Meyer, Rachelle Ottosen, Regina McCrea
Treasurer: Michele Veale
Staff Present: Amy Rodda, Lindsey Miller-Escarfuller, Janelle Sells

Public comment - No public present to comment
Speakers must live within the District.
Speakers must state name and address and speak for no more than 5 minutes.

Discussion of the amended 2022 budget, allocating additional carryforward

Vote to approve the amended 2021 budget: action item

- Sells explained that re-opening the Fiscal Year 2020-2021 (FY'21) budget is to accept additional income beyond what was budgeted.

McCrea moved to re-open the FY'21 budget to accept the additional income beyond what was budgeted.

M, C - McCrea

Vote to approve the amended 2022 budget: action item

- Rodda explained that re-opening the Fiscal Year 2021-2022 (FY'22) budget would accept additional carryforward beyond what was budgeted as well as re-assigning expenditures. She also noted additional carryforward not needed for the first four months of operations and recommended moving it CARRF.

Robinson moved to re-open FY'22 budget in order reflect the new totals of income and expenditures.

M, C - Robinson

Adjournment: action item

McCrea moved to adjourned the meeting at 6:11 pm

M, C - McCrea

Respectfully submitted,
Amy Rodda, Janelle Sells