

**Community Library Network
Board of Trustees Budget Hearing
November 21, 2019
Hayden Library**

We Empower Discovery

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

Call to order: The budget hearing was called to order at 5:00 p.m. by Katie Blank, Chair

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

Public comment:
None

Discussion of the amended budget, adding new grants and Q1+ dollars

The Director explained the FY'20 Budget Worksheet, Board Draft, dated 11/21/19. Grants received exceed the budgeted amount by \$66,326. Grants were budgeted at \$20,000 and grants received total \$86,326. In addition, \$3416.33 from Q1+ is available. Staff recommend adding that amount to the Software line, #32.

Vote to approve the amended 2020 budget: action item

The Board approved the amended annual budget dated 11/21/19 as presented on the Budget Worksheet
M, C, McCrea

Adjournment: action item

The budget hearing was adjourned at 5:08 p.m.
M, C, Veale

Respectfully submitted,
John Hartung, Rebecca Melton