

**Community Library Network  
Board of Trustees Budget Hearing Minutes  
November 17, 2020  
Post Falls Library**

**We Empower Discovery**

**Trustees present:** Katie Blank, Judy Meyer, Regina McCrea, Michele Veale

**Staff present:** John Hartung, Rebecca Melton, Janelle Sells

**Call to order:** The meeting was called to order at 2:14 p.m. by Katie Blank, Chair

**Roll call:** Katie Blank, Judy Meyer, Regina McCrea, Michele Veale; Bob Fish was absent

**Board Chair comments:** Blank oriented Board to the budget sheet sent to them in their packet. It shows an additional \$58,203.24 in income that needs to be accepted into the 2020 budget.

**Introductions:**

None

**Public input:**

None

**Board member comments:**

None

**Approval of motion to re-open the FY 2020 budget to accommodate additional unanticipated revenue:  
action item**

The Board reopened the FY 2020 budget to accept unanticipated revenue

M, C, McCrea

The Board accepted unanticipated revenue for FY 2020 budget in the amount of \$58,203.24

M, C, Meyer

**Adjournment**

The meeting was adjourned at 2:18

M, C, Veale

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**Calendar of events:**

Dec 17:        Post Falls        regular meeting

Jan 21:        Post Falls        regular meeting

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Phone: 208-773-1506 ext. 329

Email: ADACoordinator@communitylibrary.net

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