

Official Minutes
SPECIAL Meeting May 5, 2023, 2:00 PM
Board of Trustees – Cascade Public Library

Last Board Meeting: April 25, 2023

Call to Order: 2:01 P.M.

Roll Call

- In Person: Chairman Richard Butterfield, Trustee Taci Davis, Trustee Molly Wegener, Director Maria Guest.
- Present via ZOOM: none.
- City Council member Rachel Huckaby joined via phone at 3:07 P.M.
- Also present: Marilyn Griggs.
- Established that a Trustee quorum was present.

Introduce visitors

- There were no visitors present.

Approve Agenda:

- Motion to approve the agenda was made by Chairman Butterfield, 2nd by Trustee Wegener. Motion carried.

Questions/Comments from the Public:

- There were no questions/comments from the public.

Discuss and approve Library's FY24 (Oct 2023 – Sept 2024) annual budget:

- Director Guest presented her preliminary draft budget, along with a budget narrative explaining amounts budgeted for each line of revenue and expense.
- Property Tax Revenue as provided by the City was budgeted to increase 3% over last fiscal year.
- Expenses as budgeted have increased more than 3%.
- A budget shortfall is projected.

NOTE: the time is now 3:07 P.M. Rachel Huckaby joined the meeting via phone.

At 3:23 P.M. Rachel Huckaby left the meeting.

Motion authorizing Director Guest to request an additional \$13,801 for a total of \$117,453 in budgeted revenue from the City in order to keep the Library open with existing staffing and existing operating hours was made by Chairman Butterfield, 2nd by Trustee Wegener. Motion carried.

Adjournment:

Chairman Butterfield adjourned the meeting at 3:53 P.M.