



## **BOARD MEETING MINUTES – SPECIAL MEETING 8/3/16**

The Board of Trustees of the Meridian Library District met for a special meeting at 6:30 p.m. on Wednesday, August 3, 2016 in the Large Conference Room at the Library on Cherry Lane.

BOARD OF TRUSTEES PRESENT: Megan Larsen, Chair; Dustin Barrett, Vice-Chair; Robert Everett, Treasurer; Howard Little, Trustee; | ABSENT: Douglas Rutan, Trustee

OTHERS PRESENT: Gretchen Caserotti, Director and Jeanie Gerwig, Finance Manager

GUESTS: None

### **AGENDA:**

1. Call to Order: Megan Larsen, Chair called the meeting to order at 6:33 p.m.
2. Potential Amendment to Fiscal Year 2016 Budget – Caserotti and Gerwig confirmed the actual revenue and better understand the remittances being sent from Ada County. The library has received \$55,009 additional tax monies, mostly from delinquent property tax payments. Caserotti and Gerwig presented and reviewed a proposed amended budget that accepts that income and adjusted expenses in both Capital and Operating lines to account for it. MOTION made by Robert Everett to approve the proposed amended budget for publication of legal notices, seconded by Howard Little. All in favor, none opposed. MOTION carried.
3. Fiscal Year 2017 Budget Draft – Caserotti shared the market value and L2 worksheet statements from Ada County/State Tax Commission with the Trustees and reviewed the updated FY17 budget draft with the most recent numbers from the county. MOTION made by Howard Little to approve the proposed totals for publication of legal notices, seconded by Dustin Barrett. All in favor, none opposed. MOTION carried.

Chair Megan Larsen adjourned the meeting at 6:48 p.m.

The Special Public Budget Hearing is scheduled for 6:45 p.m. and the next regular Library Board of Trustees meeting is scheduled for 7:00 p.m., Wednesday, August 17, 2016 in the Large Conference Room at the Library on Cherry Lane.

RESPECTFULLY SUBMITTED AND APPROVED

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Gretchen Caserotti, Library Director

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Megan Larsen, Board Chair