

Library Board Trustee Meeting Minutes August 6, 2025

Trustees

Jeffery Kohler – Chair

Destinie Hart - Vice Chair

Laura Knutson - Treasurer

Josh Cummings - Trustee

Garrett Castle - Trustee

Meridian Library District – Orchard Park Branch 1268 W. Orchard Park Meridian, ID 83646 Conference Room

Special Session

Trustees present: Chair Kohler, Trustee Knutson, Trustee Cummings, Trustee Castle

Staff present:

Nick Grove, Library Director; Vassil I., AD of Branches; Dan P., Executive Manager; Ema B., Finance & Accounting Manager

Chair Kohler called to order @ 7:00pm

AGENDA ITEMS

- 1) Amended FY25 and Proposed FY26 Budgets [DISCUSSION ITEM]
 - a) The Finance & Accounting Manager gave an update on the budgets (amended FY25 and FY26) after the L2's was given to the District from Ada County. Also, the amended budget has been able to set aside more funds toward the Cherry Lane Renovation.
- 2) Amended FY25 and Proposed FY26 Budgets for Publication [ACTION ITEM]

Motion to approve to publish: Trustee Knutson

Second: Trustee Cummings

Vote: All approve

Meeting adjourned 7:18pm

The next regular Library Board Meeting is scheduled for 7:00pm, August 20, 2025.

RESPECTFULLY SUBMITTED AND APPROVED

Nick Grove, Director

Jeffrey Kohler, Board Chair