



**LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES – PUBLIC BUDGET HEARING
8/15/2018**

A special meeting of the Board of Trustees of the Meridian Library District was held at 6:45 p.m. on Wednesday, August 15, 2018. The meeting was held at the main library building located at 1326 W. Cherry Lane in the large conference room.

BOARD OF TRUSTEES PRESENT: Megan Larsen, Chair; Dustin Barrett, Vice-Chair; Christina Hirsch, Treasurer; Howard Little, Trustee; (call-in), **ABSENT:** Doug Rutan, Trustee

LIBRARY STAFF PRESENT: Gretchen Caserotti, Director; Jeanie Gerwig, Finance Manager; Megan Egbert, District Programs Manager; Skye Corey, Youth Services Librarian; Nate Pedersen, Silverstone Branch Manager

GUESTS: Unknown person

Chair, Megan Larsen called the meeting to order at 6:46 pm.

1. Presentation of FY18 Budget Amendment – Director, Caserotti presented information regarding the proposed amendment to the FY18 budget to accept additional income and adjust for expenses to accommodate the Tiny Library project.
2. Presentation of FY19 Budget Proposal – Director, Caserotti presented an overview of the FY19 budget and highlighted the major drivers & changes from the current year budget as presented in prior Board meetings and in the Legal Notice published.
3. Public Comment - none. Larsen stated that the comments submitted by the online tool A Balancing Act will be recorded in the public record by the library. Caserotti provided copies of all changes and comments to the Trustees.

The Public Hearing was adjourned at 6:58pm.

RESPECTFULLY SUBMITTED AND APPROVED

Gretchen Caserotti, Library Director

Megan Larsen, Board Chair