



## **MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING**

**8/7/17**

The Board of Trustees of the Meridian Library met for a special meeting at 6:00 pm on Monday, August 7, 2017 in the small conference room at the Library on Cherry Lane.

PRESENT: Dustin Barrett, Vice-Chair, Doug Rutan, Trustee; via telephone Megan Larsen, Chair, Christina Hirsch, Treasurer, Howard Little, Trustee

LIBRARY STAFF PRESENT: Gretchen Caserotti, Director; Jeanie Gerwig, Finance Manager

GUESTS: None

1. Call to Order – Chair Megan Larsen called the meeting to order at 6:04 pm
2. Approval of FY18 Budget for Publication – Trustees received the balanced, updated budget draft electronically in advance of the meeting. Gerwig balanced the budget with the final numbers provided by Ada County using the feedback from the Trustees at the July Regular Meeting. MOTION was made by Barrett to approve the FY18 budget for publication, seconded by Little. All in favor, none opposed. MOTION carried.

Larsen adjourned the meeting at 6:06pm

RESPECTFULLY SUBMITTED AND APPROVED

---

Gretchen Caserotti, Library Director

---

Megan Larsen, Board Chair