

Larsen-Sant Public Library
Board Meeting Budget Hearing Agenda
Monday, Aug 14th, 2023 1:00 pm

Roll Call: Laura Wheatley, Shelley Lowe, Max Excell, Richard Stewart, David Woodward, Shannon Crowther

Public Comments: No public attendees

Action Items:

Approve Minutes: David moved that the minutes be approved as written, Shannon seconded the motion, all approved.

Approve bills: Shannon moved that the bills be approved, Richard seconded the motion, all approved.

Trustee Report: Volunteer hours

Max- 4
Richard- 3
Giselle-
Shannon- 2
David- 2

Annual Meeting: Budget Approval David moved that the budget 2023-2024 of \$960,025 (This includes the \$500,000 grant that was submitted at the time of budget planning, but was not awarded after the budget was published), be approved as written, Richard seconded the motion, all approved.

Librarian Report: Shed update Rod Jones, who is contracted to build the new shed, said the shed will be finished in 3-4 weeks.

Assistant Report: Summer Reading/Activities

Fair Information- A dunk tank has been rented for Thursday and Friday of the fair to raise awareness and funds for the library expansion. The library will have an indoor booth to give books away etc. Both need volunteers.

1000 books graduation- 15 children are graduating tonight at 6:00pm.

Expansion: Fund Raising- The Elks will need help peeling and slicing the potatoes for the Dinner/Auction on Oct. 13th. More info to come. Make sure the board is on the mailing list. Richard will ask Rocky Mountain Power for donation.

Policies Committee: Aug 21, 2023 at 1:00pm

Adjourn: Richard moved for adjournment at 1:42pm, and David seconded the motion, all approved.