

**Chelsea District Library Board of Trustees
Minutes of Budget Hearing Meeting**

Tuesday, August 20, 2024 6:45pm
Meeting Location: McKune Room

Trustees in Attendance: J. Carr, G. Munce, B. Swistock, & S. Lackey.

Trustees Absent: P. Garcia, TJ Helfferich, & W. Reinhardt.

Staff: Director L. Coryell, Asst. Director L. Ballard, C. Berggren, V. Krueger, K. Ballard & S. Powers, S. Rakestraw, and A. Zoran via Zoom.

Guests: Eric Mills
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Budget Hearing

J. Carr called the meeting to order at 6:44 p.m.

Board Review of 2025 Budget:

L. Coryell begins with the Summery page and walks the Board through the entire proposed 2025 Budget, section by section, highlighting the lines that a significant change.

- The Board agrees to approve the annual \$15,000 to the Chelsea DDA as part of the Budget.
- S. Powers runs down the lineup for the 2025 Midwest Lit Walk.
- L. Coryell fields Board questions.

Public Comment: Mr. Mills asks how to best utilize the library for his wife, who is homebound. The Board gives him lots of suggestions.

Adjournment:

MOTION made by S. Lackey, SECONDED by G. Munce to adjourn the meeting at 7:27 p.m.

All Ayes, 4-0

Patricia Garcia, Board Secretary

Date