

SERGEANT BLUFF PUBLIC LIBRARY
Special Board Meeting Minutes
February 6, 2023 6:00 PM

- I. **Call the meeting to order** –Chairperson Michael Aguirre called the meeting to order at 6:00 PM.

Attendee Name	Title	Status
Michael Aguirre	Chairperson	Present
Deb Collins	Director	Absent
Shannon Maier	Director	Present
Jenni McCrory	Director	Present
Robyn Morris	Director	Absent
Jane Schaar	Director	Present
Patrick Tisher	Director	Absent
Tami Coil	Library Director	Present
Andrea Johnson	City Council Liaison	Absent
Carol Clark	City Council Liaison	Absent

I. **Approval of the Agenda**

Motion by Jenni McCrory seconded by Shannon Maier to approve the agenda. Motion carried. (Unanimous)

II. **Fiscal Year 2024 Budget**

- a. The Board reviewed the current fiscal year budget
- b. The Board discussed budget recommendations for fiscal year 2024 that begins July 1, 2023.
- c. After review, adjustments will be made to the budget excel sheet and Chairperson Michael Aguirre will send out via email to Tami and the Board.

III. **Adjournment**

Motion by Jenni McCrory , seconded by Shannon Maier , to adjourn at 6:48 PM. Motion carried. (Unanimous)

****NEXT MEETING: February 15, 2023, 5:30 PM at the Library****

Respectfully submitted,
Jane Schaar