

**Carter Memorial Library
Special Library Board Meeting
Monday, October 10, 2022
4:30 p.m.**

1. **Call to Order:** President Janet Abalan called the meeting to order at 4:30 p.m. in the Carter Memorial Library Alder Room.

2. **Roll:** Those present were Director Julie Stobbe, Nicole Bahn, Eileen Cimerancic, Cindy Ostrander, Travis Schafer, Stacey Wright, and Barbara Hodgen. Jeffrey Beem was absent.

3. **Public Comments:** No public comments.

4. **Business:**
 - 2023 Up-dated budget
 - At the behest of City Administrator/Treasurer, Vicky Rasmussen, Director Stobbe has made cuts to the proposed 2023 Carter Memorial Library budget due to the current economic climate. Director Stobbe explained in detail about revisions she proposed to decrease the 2023 Carter Memorial Library budget. Director Stobbe was commended by Library board members on her sound decision making and rationale she has used to accomplish this task. Director Stobbe took into account the fact she will be retiring in January with a new director taking over the leadership position. This eye to the future was also laudable.
 - A motion was made by Ostrander to accept the revised proposed 2023 budget. This motion was seconded by Wright. Motion passed.

5. **Adjournment**
 - A motion was made to adjourn the meeting by Bahn. The motion was seconded by Cimerancic. The motion passed and the meeting was adjourned at 5:00.

Respectfully submitted,
Barbara Hodgen, Secretary

2022 Board Meeting Schedule

Meetings will be held on the third Monday of each month at 4:30 p.m., with the exception of July and December.

October 24, 2022 (note date change)
November 21, 2022