

HOWELL CARNEGIE DISTRICT LIBRARY
2021-2022 BUDGET PLANNING WORK SESSION
May 24, 2022

President Kathryn Tuck called the 2022-2023 budget planning work session of the Howell Carnegie District Library to order at 5:00 pm.

Members present: Bob Ellis, Lyn Hewitt, Tony Kandt, Susan Pominville, Rick Scofield, Maria Stuart, and Kathryn Tuck. Also present were Holly Ward Lamb, Director; Jerilee Cook, Head of Reference; Janice Heilman, Head of Youth Services; and Amy Wright, Circulation Supervisor.

Members absent: None.

Maria Stuart moved to approve the agenda as presented. Bob Ellis supported, and a quorum of the board unanimously approved:

The board reviewed the estimated totals for the FY2021-2022 budget, including proposed budget amendments. The board also reviewed the requested budget for FY2022-2023.

A draft of the FY2022-2023 category budget will be available on the library's website and the Administration Office. The budget hearing is scheduled for 6:45 pm, Tuesday, June 14, 2022, in the Meabon Room. The required Notice of Public Hearing is scheduled to be included in the Livingston Daily newspaper Friday, May 27, 2022.

Holly Ward Lamb reminded board members to complete the board assessment document and return it to her by May 31, 2022.

Bob Ellis moved to adjourn the 2022-2023 budget planning work session at 5:56 pm. Rick Scofield supported, and a quorum of the board unanimously approved.

Kathleen Murray, Recording Secretary