

HOWELL CARNEGIE DISTRICT LIBRARY
2023-2024 BUDGET PLANNING WORK SESSION
May 23, 2023

President Kathryn Tuck called the 2023-2024 budget planning work session of the Howell Carnegie District Library to order at 4:01 pm.

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

Members absent: Rick Scofield, deceased.

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

The board reviewed the estimated totals for the FY2022-2023 budget. The board also reviewed the requested budget for FY2023-2024.

A draft of the FY2023-2024 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 13, 2023, in the Colbert Room. The required Notice of Public Hearing will be included in the Livingston Daily newspaper Friday, May 26, 2023.

Holly Ward Lamb reminded board members to complete the board assessment document and return it to her by May 31, 2023.

Holly Ward Lamb reminded members of the Policy Committee that she is waiting for their feedback concerning the Whistleblower Policy. She would like to put that policy on the agenda for the regular June meeting.

Susan Pominville moved to adjourn the 2023-2024 budget planning work session at 4:23 pm. Bob Ellis supported, and a quorum of the board unanimously approved.

Kathleen Murray, Recording Secretary