Snake River School/Community Library District Board of Trustees Meeting August 21, 2023

I) Welcome and Call to Order:

The library board meeting was called to order at 5:45 p.m. by Natalie Raymond. Also attending were Sydnee Hale, Lon Harrington, and Jay Millan. Kerry Christiansen was present by phone. Library Director Sherrilynn Bair and Board Clerk Terisa Coombs were also present.

II) Approval of Agenda:

A motion to approve the agenda was made by Sydnee Hale and seconded by Lon Harrington. All the board members present voted aye. Motion passed 5-0.

III) Amended Budget:

Library Director Sherrilynn Bair presented the amended budget. The board reviewed the amended version and discussion was held.

A motion was made by Kerry Christiansen and seconded by Lon Harrington to approve the amended budget as presented. All the board members present voted aye. Motion passed 5-0.

IV) Adjourn:

Lon Harrington moved and Jay Millan seconded that the meeting be adjourned. The meeting adjourned at 5:48 p.m.

ATTEST:

F' 1 - 11		10-9-23	
	Clerk	Date	Chairman
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Signed copies on file at the library