

Glenwood Public Library Board of Trustees Special Meeting

February 19, 2024

The GPL Board of Trustees special meeting was called to order by President Wray at 6:00 p.m. Present and attending in person were Painter, Wray, Wilson, Taenzler, and Stickrod. Hines attended via Zoom.

Introduction of Guests: There were no guests present.

Consent Agenda: Motion to accept and approve the consent agenda as presented, was made by Wilson, 2nd by Stickrod. All ayes. Motion carried.

New Business:

- 1. Budget:** After Painter received the City's budget allocation for the library and reviewed the figures, she met with the Budget Committee over the weekend and called a Board of Trustees Special Meeting. She went over the numbers with the board, pointing out that the city's figures showed the library's revenues as expenses.

After considerable discussion, the board decided that Painter would speak on behalf of the library, and the board of trustees, at tomorrow's City Council Budget Workshop. Painter will first ask council members if the line item is a typo. If they answer no, then she'll ask them to explain what the line is because it definitely is not expenses. All board members are encouraged to attend so they can speak up and ask questions.

Questions and Comments: Taenzler remarked that if the city appropriates monies designated for the library, the public should be informed and made aware that the book budget will be cut, library programs will be cut, donations to the library will no longer go to the library but to the city, and book memorials will be reduced.

There being no further business to come before the board, a motion to adjourn was made by Wilson, 2nd by Taenzler. All ayes. Motion carried. Meeting adjourned at 6:48 pm.

Debra Hines, Secretary

Bob Wray, President