

FRASER PUBLIC LIBRARY
2023-2024
BUDGET HEARING

Call to Order: The Budget Hearing was called to order by Vice President Wettstein at 4:03 p.m.

Roll Call: Vice President-Michael Wettstein, Secretary-Tina Bullis, Treasurer-Kyle Burley, Trustee-Mary Ann Kuechle, Trustee-Jim Sutherland and Director-Lorena McDowell. President-Marlene Hoeft, excused. Quorum met.

Member Wettstein read the public notice of the budget hearing provided, the floor was opened to the public.

**Copies of the Proposed Budget were provided for attending residents.

Director McDowell explained that additional monies were allocated to cover expenses in the resident surveyed areas. Programming, electronics, and digital services are not exact amounts. There are many amendments to be expected.

The Fraser Public Library reported their Fund Balance of \$419,793.08.

Voting: Member Bullis motioned to accept the Fraser Public Library Proposed Budget for the Fiscal Year 2023-2024. The motion was seconded by Member Sutherland. A roll call vote was taken at 4:11 pm with all in favor. Motion carries.

Adjournment: Member Wettstein motioned to adjourn the meeting at 4:15. The motion was seconded by Member Bullis. All in favor.

Respectfully submitted,

Tina Bullis, Secretary