



**Library Board of Trustees—Meeting Minutes
Thursday, December 16, 2021**

Meeting was called to order by President Kelly Gratz at 4:04 p.m. In attendance were Ann Anderson, Diane Anderson, Kelly Gratz, Cassandra Huffman, Kirsten Novy, and Director Angela Noel. Nancy Nettesheim was excused do to prior commitments. Denessa Jones attempted to join via GoToMeeting but was having connection issues.

The only item on the agenda was the 2022 budget. After brief discussion of what funds to use in order to balance the proposed budget, a motion was made to use the carryover funds from previous years to balance the budget for 2022. Motion made by Ann Anderson and second by Diane Anderson. Motion passed.

Meeting adjourned at 4:11 pm with a motion by Kelly Gratz and second by Kirsten Novy.

Minutes submitted by Kelly Gratz, Library Board President