**Upper San Juan Library District**

**Board of Trustees Special Meeting Minutes**

**December 22, 2023**

This meeting took place as an audio/video online meeting using Zoom. The public meeting announcement was posted on the library website with 24 hours notice, as required.

Roll Call: Quorum was met and the meeting of the USJLD Board of Trustees was called to order at 4:07 pm.

Trustees Present: Rebecca Battles, Katie Cloudman, Andrea Cox, Ronnie VanAtta, and Library Director Meg Wempe.

Absent: David Hamilton, Marcie Taylor, Sherry Spears

Approve Agenda: The board approved the agenda (Rebecca, Sherry).

Next Meeting: January 17, 2024, at 4:00 PM on Zoom https://us02web.zoom.us/j/83398449146

Public Comment/Correspondence: None

Minutes: N/A for special meeting – will be approved at regular meeting in January

2023 Resolutions:

* Board was provided with resolutions ahead of meeting to review.
* Ability to discuss was provided as went through resolutions one at a time.
* *The 5 resolutions were approved as one big motion, and passed unanimously. (Ronnie, Katie)*

Budget Amendment:

* The final certification arrived from the county, and there was a large difference due to SB23B-001, which lowered assessment rates. The library will receive approximately $46K less than originally planned.
* Meg proposed changing the revenue lines connected to the property tax only. No expenses were suggested to change.
* *Motion to approve amended 2024 budget was made and passed unanimously. (Rebecca, Ronnie)*

Adjournment: A motion adjourned the meeting at 4:24 p.m. (Katie, Ronnie)

Respectfully submitted,

Meg Wempe, USJLD director