

Budget & Personnel Committee Meeting Minutes from 08/29/2022

John Voss began the meeting at 1:33pm. Committee Members Rekha Patterson and Jessica Hill were in attendance. Board members Stacy Lane, John McGowan, Amy Trueblood, and Red Redinger, as well as Library Director, Katie Earnhart, were also in attendance.

The committee meeting was called to discuss and review the draft procurement and capital expenditures policies from the policy and bylaws committee.

After discussion, an addition of the phrase “non-budgeted” was added to the final paragraph of the Procurement policy.

John Voss expressed his desire to add more to the Capital Improvement Fund Purchases policy to add more clarity about how and when expenditures are budgeted and advocated for the second paragraph to be removed until a new draft could be written.

Jessica Hill made a motion to send the procurement policy, with the non-budgeted amendment, as well as the Capital Improvement Fund Purchases policy, without the second paragraph, to the full board for approval at the September 1st board meeting and ask the Policy and Bylaws Committee to revisit the second paragraph. Rekha seconded the motion. Motion passed.

The meeting adjourned at 2:05pm.