

Osceola Public Library Board of Trustees
Minutes of Special Meeting August 15, 2019

Trustees Present: Kaitlyn Carlson, Diane Moser, Stephen Bjork, Betsy Kremser, Marcia Dressel, Deb Rose arrived at 5:33

Trustees Absent: Michele Merritt

Also present: Director Shelby Friendshuh, John Thompson

1. President Bjork **called the meeting to order** at 5:31 p.m.
2. Motion to approve the agenda by Kremser, second by Moser. Carried 5-0
3. 2019 Budget Revision Discussion- revisions needed to be made due to a discrepancy between actual and projected Act 150 funds received. Additionally, IT support is much farther beyond the library's planned budget and the cleaning is another area that is much greater than budgeted. Due to the lack of library director for 6 months much of the deficit is made up. Other modifications were reviewed as well. Dressel **made a motion to approve the revised 2019 budget** and second by Kremser. Carried 6-0.
4. New Business: The board looked at a draft for the 2020 budget.
5. Next regularly scheduled meeting will be September 12th at 5:30pm.
6. Meeting adjourned at 6:35.