

Donnelly Public Library
August Trustee Meeting 6:07 PM

Mary Stegner (Trustee Chair) / Lisa Andresen (Trustee) / Heather Laronde
(Trustee) / Sherry Scheline (Director)/ Nita Larronde (Public)

6:07

Heather made motion to talk about ION as B and budget approval C

Lisa seconded the motion.

Motion Approved.

Lisa motioned to approve agenda as noted

Heather seconded the motion.

Approved.

Chair reported that we are continuing to work with auditor.

Mary working with auditor

L2 \$67116

\$150,000

Lisa motioned to approve L2

Heather seconded the motion.

Approved.

Lisa motioned to approve Director to submit after-school grant from ION,
for \$135,000.

Heather seconded.

Approved.

Lisa motioned to accept fiscal budget as approved in Budget Hearing held
at 6:00 P.M.

Heather seconded.

Roll Call vote led by Chair.

Mary Stegner Yes

Lisa Andresen Yes

Heather Larronde Yes

Heather motioned to adjourn.

Lisa seconded.

Adjourned 6:41

