

**SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES
Special Meeting for the Purposes of a Public Hearing for 2025 Budget
and Resolution Correction**

Hybrid Attendance—in person in the Library’s Meeting Room and by Zoom
(access information provided at www.sjlib.org)
December 2nd, 2024

1) Call to Order: President Boyd Pratt called the meeting to order at 9:07 am.

Members Present: Boyd Pratt, Karen Vedder, Barbara Sharp, John Aschoff, Kyle Loring

Staff Present: Laurie Orton, Kasey Rasmussen

2) Visitors: none

3) Public Access: none

4) Agenda Approval:

Added item **6 b) Volunteer Party Discussion** to New Business.

MSC Karen Vedder moved and Barbara Sharp seconded to accept the agenda as amended. Carried.

President Boyd Pratt declared the public hearing open at 9:10 am.

5) Public Hearing

a) 2025 Budget

- Laurie reviewed drafts of the proposed 2025 budget, including potential COLAs of 4%, 5%, and 6%. Board members discussed the drafts. Laurie noted that with a 5% COLA, the 2025 General Reserve Fund budget as presented in Resolution #8-2024 would be \$545,910.
- Discussion was held on the 2025 Levy Certification.

President Boyd Pratt declared the public hearing closed at 10:00 am.

MSC Barbara Sharp moved and John Aschoff seconded to adopt Resolution #8-2024 - 2025 Library Budget as amended to include a 5% COLA. Carried.

MSC Kyle Loring moved and Karen Vedder seconded to authorize Laurie to sign the Levy Certification. Carried.

10) New Business

a) Resolution #7-2024 to Correct Resolution #5-2024 to Establish Payroll Account

- Discussion was held on the correction to the previous Resolution #5-2024. Resolution #7-2024 removes Rhonda Pederson as a signer.

MSC Kyle Loring moved and Barbara Sharp seconded to adopt Resolution #7-2024 as submitted. Carried.

b) Volunteer Party Discussion

- Laurie updated the board on the volunteer appreciation party this Friday, December 6th. Boyd will attend and say a few words to the volunteers.

Adjournment

MSC Karen Vedder moved and John Aschoff seconded to adjourn the meeting at 10:09 am. Carried.

Respectfully submitted:

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Barbara Sharp
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Board Secretary

Approved:

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Board President