

**Ethel Everhard Memorial Library Board of Trustees**  
**Special Board Meeting October 19, 2015 6:45P.M. Library**

**Presiding Officer:** President, LeeAnn Kittleson , called the meeting to order at 6:45PM.

**Roll:** Trustees: LeeAnn Kittleson, Karen Christensen, Pat Adkins, Karen Robotka, and Library Director, Aaron Raschke in attendance. Bruce Dethlefsen absent.

**Agenda:** Robotka moved to approve the agenda for October 19, 2015 Special Board Meeting, second by Christensen. **MC 4-0**

**Unfinished Business**

1. 2016 Budget. Aaron gave us 4 options for a revised budget proposal for the 2016 budget. He has spoken to Linda at Village Hall and she told him the Village has no extra money to help make up the difference in the county funding from what we were expecting. Aaron put together the budget proposals with changes covering the deficit. Linda also told him that we had a mistake in past budget concerning the benefits. We will have to allow funds in the future to make up the mistake. In budget proposal Option #4 (part 2), changes were made. Discussion ensued about not using Capital Reserve funds as income. Want to keep our Capital Trust Reserve for future capital projects, removing it from Income in the 2016 budget. Changes also in the reduction of Programming & PR, Materials and Supplies Expense Line items from previously proposed budget. Robotka moved that we accept 2016 Budget Proposal #4 (part 2). Kittleson seconds. **MC 4-0**

Robotka made a motion to adjourn Second by Christensen. **MC 4-0**

Next meeting, November 9, 2015. New Business: at 6:45pm

Minutes recorded by Pat Adkins.