

Elk River Free Library District

Regular Board Meeting and Budget Hearing Minutes

Wed. Aug. 9, 2023 5:00 PM

203 Main St. Elk River, Id 83827

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1. Called to Order at 5:00 pm
2. In Attendance: Tonya Delphous, Jenny Bailey, DeEtta Mitchell, Carrie Ball, Cheryl Brinkley – Christina is absent and there are no patrons in attendance.
3. Open Budget Hearing at 5:00 pm
4. **Member Jenny Bailey made a motion to Accept the amended memo sections of pnls and Financials/Pay Bills. Member Cheryl Brinkley 2nd. All in Favor. MMC**
5. **Member DeEtta Mitchel made a motion to Accept/Approve Minutes from Previous Meeting. Member Carrie Ball 2nd. All in Favor. MMC.**
6. Directors Report Discussion – Tonya - take Time Sheets home and fill out
7. Close Budget Hearing at 6:15 pm
8. **Member DeEtta Mitchell Made a motion to Accept Budget for 2023/2024 FY. Member Cheryl Brinkley 2nd. All in Favor. MMC**
9. Adjourned at 6:24 pm.