

LOUDON COUNTY LIBRARY BOARD OF TRUSTEES

Special Called Meeting

January 31, 2023

5:00 p.m.

Lenoir City Public Library

Call to Order: 5:00 by chair, Sara Thomason.

Present:

Trustees: Pauline Barbour, Jo Ann Hart, Sandi Jorgensen, Carolyn Page, Sara Thomason, Beth Waldmann.

Directors: Kate Clabough, Carol DeForest, Susan Dorsey, Mark Williams

Absent:

Trustees: Cindy Benefield, Liz Hall, Kyle Styer, all excused.

Directors: Martha Guldán, Liz Schreck

Agenda: Moved by Page to approve. Seconded by Hart. Approved as presented.

Thomason began by reviewing the latest version of the 2023-2024 budget request as revised by the Budget Committee. She explained what changes were made and why. Considerable discussion was had, resulting in some of the wording being changed. See attached.

Committee chair Page moved that “the proposed budget request be accepted, with the changing of the specific language mentioned and agreed upon in the discussion.” As the motion was from committee, no second was needed. Motion passed by a 4 to 2 vote.

There has been a change in the locations for the next two regularly scheduled meetings.

March 9, 2023—Philadelphia

May 11, 2023—Tellico Village

Adjournment: 6:00.

Respectfully submitted,

Sandra Jorgensen, Secretary

Attachments:

Agenda

Budget Concerns bulleted and Changes Made in Revision

Revised budget request

Approved budget request