

Valley of the Tetons Library
Board of Trustee Meeting Minutes
July 12, 2023
Victor Branch & via Zoom

The Meeting was called to order at 5:06 PM.

Board Members in attendance: Jan Borstelmann (Chair), Pauline McIntosh (Treasurer), Connie Tyler, Boots Knighton

Staff in attendance: Chris Heilman, Savannah Wake, Stacy Bodis, Anna Taylor

Others in attendance: Laura Curtis

Announcements

Consent Agenda

Minutes - ACTION Pauline made a motion to approve the consent agenda, Boots seconded, all in favor, motion passed.

Reports

Director/Assistant Director - Chris provided a report on new staff and a recent staff meeting with clarity around executive roles. Savannah provided a report on grant work and giving trends.

Discussion and Action

Draft Budget - The Board reviewed a first draft of the fiscal year 2023/2024 budget. Savannah provided information about all revenue and expense projections. Question about Other State Income - this is not a revenue source that is received, zeroed and will be removed from the budget. Next steps - changes may be made this month, annual operating request will be made to VTL Friends, draft budget published in paper 8/2, public hearing and final vote during meeting on 8/9.

Public Comment

Adjourn - ACTION Boots made a motion to adjourn the meeting, Pauline seconded the motion, all in favor and the motion passed. The meeting was adjourned at 5:32 PM.