

**KIMBALL LIBRARY BOARD OF DIRECTORS
BUDGET WORKSHOP MEETING MINUTES
AUGUST 8, 2023**

ATTENDANCE:

Jill Ottow, Chair

Karen Brown, Director

Karen Moss, Vice Chair

Patty Murphy, Alternate Trustee

Marnie Finn, Treasurer

Karen Trasatti, Secretary

Pam Borisko, Trustee

Call to Order: 2:04pm

Budget workshop to discuss 2024 budget introduction. Trustees were provided with the following documents: 2024 proposed personnel budget, 2024 budget introduction, draft of operation budget for 2024, comparison of library wages in Rockingham County 2023.

Meeting adjourned: 3:30pm

Respectfully submitted by,
Karen Trasatti, Secretary