

**KIMBALL LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
SEPTEMBER 11, 2023  
APPROVED 10/10/23**

**ATTENDANCE:**

Jill Ottow, Chair

Karen Moss, Vice Chair

Karen Trasatti, Secretary

Marnie Finn, Treasurer (4:10pm)

Pam Borisko, Trustee

Nina Gray, Alternate Trustee

Patty Murphy, Alternate Trustee

Karen Brown, Director

Call to Order: 3:49pm

Today's meeting was the second budget workshop of the 2024 library budget.

Trustees were provided with the "2024 Trustees Budget Workshop Second Session" and Library Budget Worksheet documents.

Meeting Adjourned: 4:23pm

Respectfully submitted by,  
Karen Trasatti, Secretary