

**KIMBALL LIBRARY BOARD OF DIRECTORS  
BUDGET WORKSHOP MEETING MINUTES**

**March 25, 2024**

**APPROVED 4/16/24**

**NONPUBLIC FORUM UNDER RSA 91-A:3 Subsection II**

**– Review 2024 Staff COLA/Merit Increases**

**Preliminary Default Budget Workshop, 3:45 p.m.**

**Location: Large Meeting Room**

**ATTENDANCE:**

Jill Ottow, Chair

Karen Moss, Vice Chair

Pamela Borisko, Trustee

Christine Latino, Trustee

Karen Brown, Director

Linda Jette, Alternate Trustee

Call to order 3:45 p.m.

Budget workshop to discuss 2024 budget and COLA/Merit Increases.

Trustees were provided with information regarding COLA/Merit increases for 2024.

**Motion by Jill, seconded by Karen Moss to approve the COLA/Merit increases for 2024.**

**5 Yes, 0 No. Motion passed.**

The 2024 default budget was discussed, and Karen Brown will be working with John Apple to assist in our budget needs. The board will reconvene to finalize the budget.

Meeting adjourned: 4:30 p.m.

Respectfully submitted by,

Pamela Borisko, Secretary