

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

April 16, 2024

APPROVED 6/11/24

Location: Large Meeting Room

ATTENDANCE:

Jill Ottow, Chair

Karen Brown, Director

Karen Moss, Vice Chair

Marnie Finn, Treasurer

Pamela Borisko, Secretary

Christine Latino, Trustee

Call to order 4:40 p.m.

Karen Brown met with John Apple to discuss the library budget. Karen then went to work on the budget and was able to make cuts to get to the \$13,950.00. Karen explained to the board where and why she made the cuts.

Karen Brown will make explanations (labels/signs etc...) around the library if a service is no longer available to the patrons because of the cuts.

Motion by Jill, seconded by Karen Moss to accept this proposal and present it to the Board of Selectman. 5 Yes, 0 No. Motion passed.

Meeting adjourned: 5:27 p.m.

Respectfully submitted by,
Pamela Borisko, Secretary