Pentwater Township Library Library Board of Trustees Regular Board Meeting Public Budget Hearing DRAFT Minutes Tuesday, February 20, 2024

Call to order: 5:30 pm by Valerie Church-McHugh

In attendance: Joan LundBorg, Valerie Church-McHugh, Jennifer Gwillim, Kendra Flynn,

Guests: Mary Barker, Director

Absent: Amber Jaeb (arrived at 5:35 pm), Melissa Williams

Approval of agenda: Motion by Gwillim with support from Flynn. *Approved.*

Budget Hearing on Proposed Fiscal Year 2025 (April 1, 2024-March 31, 2025: Motion by LundBorg to approve the proposed budget #1 for 2025 with support from Gwillim. *Approved.* Roll Call: Church-McHugh-yes, Flynn-yes, LundBorg-yes, Gwillim-yes, Jaeb-yes.

Adjournment: 5:38 pm. Motion by Flynn with support from Gwillim.