

**SUPERIOR DISTRICT LIBRARY
BOARD OF TRUSTEES ANNUAL BUDGET HEARING MINUTES**

Location: Drummond Island Library

Date: June 25, 2024

Call to Order:

The Budget Hearing for FY2024-2025 was called to order at 3:10 p.m. by Board President, Karen McClenny

Roll Call:

Present: Vice-President Sheila Bergdoll, Treasurer Cris Roll, Secretary Tim McConkey, Trustee Jan Reelitz, Trustee Daryl Orr and President Karen McClenny. Also present: Lisa Waskin, SDL District Director; Suzette Olson, HR/Finance Manager for SDL; Adeline Snyder, Assistant Bookkeeper for SDL; and, Debbie Baareman, Manager of Drummond Island Library

Public Comments: None

Director Waskin went over the Proposed Budget for FY2024-FY2025.

Adjournment:

Motion made by Secretary McConkey, seconded by Treasurer Roll, to adjourn the meeting.

Discussion: None

Motion passed unanimously.

Meeting adjourned at 3:17pm

Respectfully Submitted

Lisa Waskin

Lisa Waskin, District Director, Superior District Library