

**PELLA PUBLIC LIBRARY**  
Board of Trustees Meeting (**Special Budget Session**)  
March 22, 2023

**Mission Statement:** Pella Public Library enriches our community by welcoming, creating, and nurturing curious minds and lifelong learners.

**I. Call To Order:** Vice President Suzy Card called the meeting to order at \_\_4:00\_\_ p.m. Board members present were: Suzy Card, Nathan Copeland, Darath Fisher, Matt Van Gelder, Kristi Leonard and Dayrel Gates. Library Director Mara Strickler was present. Board members absent were Brenda Huisman with prior notice.

**II. Recognition of Visitors and Visitor Comments:** There were 2 guests present.

Comments/Questions:

- none

**III. Approval of Agenda:** The agenda was received by all Board members prior to the meeting.

- Darath presented a motion to accept the agenda as presented, Kristi seconded.
- Motion was unanimously approved.

**VI. Business:**

- Review of 23/24 operating budget
  - Approve 23/24 Operating budget
    - After discussion and questions regarding 23/24 Operating budget, Matt motioned to approve the proposed Operating budget. Kristi seconded the motion.
    - Motion was unanimously approved.
  - Approve 23/24 CIP
    - After discussion and questions regarding 23/24 CIP, Kristi motioned to approve the proposed Operating budget. Matt seconded the motion.
    - Motion was unanimously approved.

**XI. Adjournment:** Vice President Suzy Card adjourned the meeting at \_\_4:37\_\_ p.m. The next regularly Board Meeting is scheduled for April 11, 2023 (confirm), located in the Library's meeting room.