

Yakima Valley Libraries
Board of Trustees
Public Hearing – 2021 Budget
Monday, November 16, 2020 at 1:00 p.m.
Virtual Zoom Meeting

Meeting begins: 1:00 p.m.

Board Members Present: President Del Rankin, Vice-President Glenn Rice, Secretary Dan Seifert, Trustee Mary MacKintosh, Trustee Darline Charbonneau

Staff Present: Executive Director Kim Hixson, Executive Assistant Terri Reeder, Public Library Services Director Francisco Garcia-Ortiz, Business Services Director John Slaughter, Facilities Manager Susan Miller, IT Manager Melissa Vickers, Managing Librarian Heather VanTassell, Special Projects Manager Deb Stilson, Archives & Special Collections Manager Terry Walker, Managing Librarian Georgia Reitmire, Managing Librarian Rondi Downs, Programming & Marketing Librarian Krystal Corbray, Technical Services & Outreach Manager Sherrie Prentice

Visitors: none

2021 Proposed Budget

I. Open Special Session

- a. Call to order
- b. Determination of quorum
- c. Recognition of visitors
- d. Approval of the agenda

Action
President May Adopt

II. Review 2021 Draft Budget

Discussion and review of the 2021 Budget was led by John Slaughter, Public Library Services Director.

Trustee Seifert asked for clarification on line item 32a. Seifert remarked that during last month's meeting Trustee Rankin requested specific verbiage describing Union Gap's account for the new community library. Slaughter apologized saying he had recorded the revision on his spreadsheet, but had yet to transfer that information in conjunction with the Resolution. He noted Line 32a will actually state: *These monies will be moved into an internal investment account and represent the first year of Union Gap Estimated Startup Costs.* Trustee Rice recommended having the correction noted during adoption of Resolution # 20-012 *In the Matter of Approving the YVL 2021 Budget* at today's regular meeting.

Mr. Slaughter asked Board members if there was any other information he could provide today. The Board responded they had no further questions.

III. Public Input

No public attended.

IV. Closing Comments

No closing comments given.

V. Adjournment

Trustee Rankin adjourned the Public Hearing at 1:15 p.m.

Action

Respectfully submitted,

Dan Seifert
Secretary

