

Yakima Valley Libraries

Board of Trustees

Public Hearing – 2022 Budget
Monday, November 15, 2021 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, Managing Librarian Georgia Reitmire, Outreach & Technical Services Sherrie Prentice, Programming and Marketing Librarian Krystal Corbray, Collection Development Librarian LeNee Gatton

Visitors: none

2022 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 2022 Draft Budget

Business Services Director Slaughter reported only minor changes in the budget from last month's meeting. Page 72 of 77 reflects a reduction in item line 66. A proposal submitted by the Friends of the White Swan Library for new fencing at an approximate cost of \$20,000 was rejected by the Board during the October meeting. The anticipated expense was deducted from the projected 2022 Facility Assessment Expenses.

Page 70, line item 5, Grants and Donations shows an increase of \$67,188 for the estimated American Rescue Plan Act grant. This was also reflected on page 71, line 35 for Grant Expenditures. There were no changes in the regular expenditures.

Slaughter explained how monies for Union Gap Estimated Start-Up Costs are pulled from the General Fund and transferred into an investment account. He tracks the monies and separates it out making a journal entry every month. He stated every dime the district receives he calculates the percentage and transfers it to the investment account. Executive Director Hixson remarked this is a unique separation, to pull Union Gap funds out of the General Fund.

III. Public Input

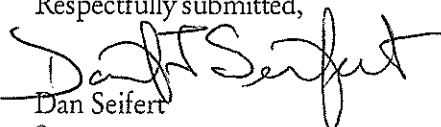
IV. Closing Comments

V. Adjournment

Action

Public Hearing adjourned at 1:15 p.m.

Respectfully submitted,


Dan Seifert
Secretary