

**Amery Public Library Board of Trustees
Special Meeting
October 26, 2020**

This special meeting of the Amery Public Library Board of Trustees was held via ZOOM.

Wendy Dietrich called the meeting to order at 6:32pm. Also present were Sarah Flanum, Linda Gale, Greta McCarty, Betty Tomasek and Amy Stormberg. Not present: Jennifer Tyman, Annie Braaten, Kyrsten Hughes. Guests: none identified.

Sarah Flanum assumed the responsibility of Secretary in Jennifer's absence. A Quorum was established. It was certified that the meeting was in compliance with the open meeting law. Roll call was made. Agenda was approved.

Public Comments

None at this time.

New Business

1. **2021 Budget** – On Monday, October 19, 2020, the Polk County Board of Supervisors approved Resolution No 48-20 increasing the Act 150 reimbursement rate to 95% for 2021 from 90% in 2020. This increase adds an additional \$13,210.23 to the anticipated revenue for 2021. Adjustments have been made to the previously approved budget to account for this revenue increase. Additionally, Library Director Stormberg was advised by IFLIS Director John Thompson to adjust budgeted wages to 2021 to staffing levels pre-COVID 19.

Two budget drafts were presented to the Board reflecting these changes which were discussed. **A motion (gm) was made and seconded (lg) to approve budget option #2 (attached for reference). Motion carried.**

Adjournment

A motion to adjourn was made (bt) and seconded (sf) Motion carried.

Meeting adjourned at 6:52pm