



THE CITY OF EAGLE
EAGLE PUBLIC LIBRARY BOARD
Special Meeting Minutes
Eagle Public Library, 100 Stierman Way
March 3, 2019 1:15 P.M.

1. **CALL TO ORDER:** HYER called the meeting to order at 1:25 pm
2. **ROLL CALL:** MORTENSEN: absent; HYER: present; THAEMERT: present; SOELBERG: present; ROGERS: present.
3. **ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA:** None

4. **NEW BUSINESS**

Amendment of Fiscal Year 2018-2019 Library Budget

The city clerk indicated the actual carry forward amount for this year's budget was \$134,580 and Mr. Bumgarner proposed a budget on how to allocate those resources. The proposal included adding an amount to the reserve fund, changing two part-time positions to full-time positions, adding additional money to the carpeting reserves and adding money to fund Trustee travel.

After discussion, THAEMERT made the motion to approve the budget as proposed with the item for trustee travel but not the additional item for marketing.

Second: ROGERS

All Approved. MORTENSEN absent.

5. **ADJOURNMENT:** 1:43 pm