**Town of Johnsburg Library**

DRAFT Board of Trustees Special Meeting

DATE August 24, 2022

Submitted by Robert Eberhard

Meeting called to order at 5:00 PM by president Robert Eberhard

**Attendance:** Present: Robert Eberhard, Carrie Mason, Cheryl Gillespie, Anita Abrams, Donna Messerle, Steven Thomson

Absent: Stephen Shaughnessy, Caroline Jackson

This was scheduled as a special meeting to discuss the library budget.

**Approval of the warrant:** The warrant for July was approved for the amount of $1462.13.

**Approval of the SALS Assurance form:** The board approved the Assurance form which ~~would~~ allow SALS to replace our router system. There is no cost to the library as SALS is doing this through a grant. Our present router system is out of date and this replacement is needed.

**Finance and Budget Discussion:** Cheryl Gillespie le~~a~~d a discussion of the current financial state of the library and last year’s budget. The library is financially in good shape. The board decided to explore ways to use some of the library’s assets and will be discussed further fat future meetings.

**Adjournment:** The meeting was adjourned at 5:45 PM

**Next Meeting - September 7, 2022 at 5:00 PM**