



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 • BOARD MEETING •

Special Meeting
Minutes

Date and Time: Friday, December 9, 2022 – 12:00 p.m.

Location: Virtual Via Zoom.

#	Agenda Item
1	Opening: Call to Order and Roll Call <ul style="list-style-type: none"> ● Board President Cyphers called the meeting to order at 12:02 p.m. BOARD PRESENT: Cindy Cyphers, Candice Walton, Alice Dow, Randy Spydell, Mary Watson STAFF PRESENT: Michelle Boisvenue-Fox, Blair Wade, Honor Blevins
2	Approval of Agenda <ul style="list-style-type: none"> ● Cyphers moved to approve the agenda via acclamation, none opposed. Motion Carried.
	<i>It should be noted that Trustee Abby Landmeier joined the meeting at this time.</i>
3	Presentation of the MCL 2023 Final Budget <ul style="list-style-type: none"> ● B. Wade shared with the board the minor changes made to the budget from its previous draft. ● The board asked B. Wade to define multiple items on the budget.
4	Resolution #21-10 – A Resolution to Adopt Annual Budget for 2023 <ul style="list-style-type: none"> ● Walton moved to adopt the resolution as presented, Spydell seconded. None opposed, Motion Carried.
5	Resolution #21-11 – A Resolution to Appropriate Sums of Money <ul style="list-style-type: none"> ● Spydell moved to adopt the resolution as presented, Cyphers seconded. None opposed, Motion Carried.
6	Resolution #21-12 – A Resolution to Certify the Mill Levy <ul style="list-style-type: none"> ● Landmeier moved to adopt the resolution as presented, Spydell seconded. None opposed, Motion Carried.
7	Board Comments <ul style="list-style-type: none"> ● Landmeier thanked B. Wade for her work on the 2023 budget. Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Meeting: 5:30 p.m. January 26, 2023
8	Adjournment

- | | |
|--|---|
| | <ul style="list-style-type: none">• Cyphers moved to adjourn via acclamation at 12:24 p.m. None opposed,
Motion Carried. |
|--|---|

Minutes submitted by Honor Blevins, MCL Executive Support Coordinator.



Alice Dow, MCL Board President



Mary Watson, MCL Board Secretary

Date: 1/26/23