

THOSE IN ATTENDANCE:

Adam Weinacker, President
Carol Osborn, Vice President
Lu Marzulli
Ron McClain
Bonnie Russell
Sariah Toronto

THOSE EXCUSED:

Sarah Reale, Secretary
Cathy Stokes

ADDITIONAL STAFF IN ATTENDANCE:

Noah Baskett, Executive Director
Debbie Ehrman, Deputy Director
Tyler Bahr, Assistant Director of Finance
Heidi Voss, Executive Administrator

I. CALL TO ORDER

Board President Adam Weinacker called the meeting to order at 5:31pm.

II. NEW BUSINESS

- a. [Budget Amendment—Inland Port](#)
 - i. The Library is required to account for Inland Port pass-through money in the budget every year.
 - ii. This year, the Library budgeted for \$800,000 in pass through funds. The actual revenue came in around \$1 mil. This will require an increase to the revenue and expense side of the Library's FY24 budget of \$757,572.
 - iii. The board moved to approve an increase in the Library's FY24 General Fund budget of \$757,572. Board members Lu Marzulli, Ron McClain, Bonnie Russell, Sariah Toronto, and Adam Weinacker voted in favor. Carol Osborn abstained from the vote. The motion passed.

IX. ADJOURN

- a. The board moved to adjourn the meeting. Board members Lu Marzulli, Ron McClain, Carol Osborn, Bonnie Russell, Sariah Toronto, and Adam Weinacker all voted in favor. The motion passed and the meeting adjourned at 5:34pm

UPCOMING SCHEDULE

The next will be held
Monday March 22, 2024, 4:00pm
Main Library, 210 East 400 South, Salt Lake City, UT 84114
With a virtual option via Google Meet