

**Minutes of the Meeting of the  
Kimberly-Little Chute Public Library Board**

October 1, 2009

The meeting was called to order at 6:00 p.m.

PRESENT: Margi Fuller, Jason Leicht, Jim Moes, Judy Stangel, Marcia Trentlage, Rose Vander Velden.

EXCUSED: Sarah Dollevoet, Cyndi Vander Pas.

OTHERS PRESENT: Beth Carpenter.

**APPROVAL OF AMENDED 2010 BUDGET**

Carpenter had found an error in the Equipment Maintenance line of the 2010 budget proposal and sought input on how the funds found should be applied. Discussion included applying the funds to Outlay or Books or removing the money from the budget entirely. The Board also discussed maintenance of effort (MOE) and how that would affect the budget. Carpenter presented information on MOE which included a projection for how this year's budget would affect the 2011 budget, as well. Stangel moved, seconded by Moes to add the \$4,274 from the error in Equipment Maintenance to Outlay and to approve the amended budget that results in a 0.8% increase to the overall library budget. Motion carried.

**DISCUSSION OF POSSIBLE CUTS TO 2010 BUDGET**

Kimberly Village Administrator, Rick Hermus, has requested that all department managers provide information about possible areas in their budgets that could be cut if necessary to bring the 2010 budget requests down \$165,000 in total for all departments. Carpenter and the Board discussed possible areas for cuts in the library budget. Moes moved, seconded by Leicht, that Outlay be the only area to be considered for cuts. Motion carried.

The next meeting of the Board will take place on Thursday, October 8, 2009 in Kimberly at 6 p.m.

Fuller moved, seconded by Trentlage, to adjourn the meeting at 6:35 p.m. Motion carried.

Respectfully submitted,

Beth A. Carpenter  
Recording Secretary