

# MINUTES

Stokes Brown Public Library Board Minutes

February 18, 2022

Meeting called to order by Tim Harris

## IN ATTENDANCE

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Board Members present: Harold Barbee, Tim Harris, Chris Causey and Renee Wray-Davis

Others present: Cecilia Maynor, Regional Director, Caitlyn Haley, Assistant Regional Director, Michelle Adcock (SBPL), Michaela Willbanks (SBPL)

Tim Harris called the meeting to order. A quorum was present according to the By-Laws.

## NEW BUSINESS

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### 22-23 Budget

An Operating Budget Overview for 2022-2023 and a Salary Breakdown was provided in the Board packets and discussed by Tim. Chris Causey advised that we make the Robertson County Commission budget committee aware that we have not asked for an increase for three years.

**The motion was made by Chris Causey and seconded by Harold Barbee to pass the budget as proposed.**

**All voted in favor of. None opposed. The motion carried.**

Michelle reminded the board to fill out the Director Evaluation form.

## ADJOURNMENT

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Adjournment was by consensus.

***The next meeting will be March 11, 2022 at 8:30 a.m.***