

DOUGLAS COUNTY LIBRARIES
Board of Trustees Budget Public Hearing and Business Meeting
January 9, 2024
Castle Rock, Colorado

President Burkholder called the business meeting to order at 5:30 p.m.

This meeting was held and was noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.

The following were present:

TRUSTEES: Suzanne Burkholder, Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, and Ted Vail

Silverthorn attended via conference phone.

A full board was present, achieving quorum.

STAFF: Bob Pasicznyuk, Casie Cook, and Patti Owen-DeLay

PUBLIC: None

CONSENT AGENDA:

Nothing was removed from the consent agenda. There was no discussion.

1. Minutes December 6, 2023
2. BOCC resolution reappointing Terry Nolan

MOTION 24-01-01SP: LaPointe moved and the motion carried unanimously to approve the consent agenda consisting of the December 6, 2023, Board Business Meeting minutes and the Board of County Commissioners Resolution #R-023-123 reappointing Terry Nolan for a second term. McKinney seconded the motion.

BUDGET PUBLIC HEARING

Burkholder opened the public hearing, stating: The Douglas County Libraries Board of Trustees is now convened and I now hereby open the Public Hearing. In compliance with Colorado Statutes, and as legally noticed, this public hearing is being held on January 9, 2024, for the purpose of adopting the Final Budget for 2024.

The proposed 2024 Budget is in your packet and is made a part of these Resolutions and is presented for adoption as the Final Budget of Douglas County Libraries for 2024.

No adjustments are being proposed to the presented budget. It was noted that the final budget was an 11.5% increase, not 13% as shown in the memo on page 21 of the packet. This reduction was due to taking into account ending 2023 fund balance.

Burkholder stated that the board would be open to citizens' comments concerning the Douglas County Libraries Final Budget for 2024.

No public comments were made on the adoption of the 2024 budget.

MOTION 24-01-02SP: Vail moved and the motion carried six to one to adopt **RESOLUTION 2024-01-01** Adopting a Budget, **RESOLUTION 2024-01-02** Setting Mill Levies, and **RESOLUTION 2024-01-03** Appropriating Sums of Money. Nolan seconded the motion.

The 2024 budget passed as presented.

Burkholder closed the Public Hearing.

TRUSTEE COMMENTS

Burkholder urged trustees to consider leadership positions which will be appointed at the January 31, 2024, annual meeting.

UPCOMING BOARD MEETINGS

1. **Board Study Session:** January 31, 2024, 4:00 p.m., Douglas County Libraries at the Philip and Jerry Miller Library, Castle Rock
2. **Board Business Meeting:** January 31, 2024, 5:30 p.m., Douglas County Libraries at the Philip and Jerry Miller Library, Castle Rock
3. **Partnership of Douglas County Governments Meeting:** January 17, 2024, 7:00 a.m. (meeting begins at 7:30 a.m.), Douglas County Libraries at Highlands Ranch

ADJOURN

Burkholder adjourned the meeting at 5:50 p.m.

Respectfully submitted,
Meghann Silverthorn, Board Secretary
Minutes prepared by Patti Owen-DeLay