

<b>HELD</b>	<b>Date:</b> December 7, 2022
	<b>Time:</b> The meeting was called to order at 5:05 p.m.
	<b>Location:</b> Philip S. Miller Library, Castle Rock, Event Hall East
<b>NOTICE</b>	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
<b>ATTENDANCE</b>	<b>Board Members:</b> Dawn Vaughn, Suzanne Burkholder, Rick LaPointe, Terry Nolan, Meghann Silverthorn, Dan Danser, Jessica Kallweit  Rick LaPointe joined the meeting at 5:07 p.m.
	<b>Staff:</b> Bob Pasicznyuk, Dave Anderson, Patti Owen-DeLay, Jill Corrente, Julianne Griffin, Susie DeSersa, and Collection Staff: Kate Prestwood, Andrea Wyant, Kelcy Davis and Alyson Thompson
	<b>Public:</b> None
	<b>Guests:</b> None

**DISCUSSION ITEMS:**

<b>Collection Presentation</b> - From physical newspapers to digital.	<p>The Collection team presented information on the decision to move from physical newspapers to digital and shared the digital devices housing all the newspapers.</p> <p>Pasicznyuk shared that as with any change in format we will have customers who won't like the new experience.</p> <p>The board encouraged that we tell the story of how this move allows customers greater access to newspapers without additional personal subscriptions.</p>
<b>2023 Draft Budget</b> Review of budget draft from 10/15 to current.	<p>Anderson reviewed the changes from the 10/15 2023 draft budget to this final budget up for adoption this evening.</p> <p>The board discussed what the future of revenues might be given a volatile market. Anderson shared that he would caution being ready to do facility expansion and to continue to monitor staff costs.</p>

	The board would like to understand the abatement piece of the budget resolutions.
<b>Potential Public wanting Books Banned</b>	Not discussed.

<b>ADJOURNMENT</b>	The meeting was adjourned at: 6:25 p.m.
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