

## Handley Regional Library Board Special Meeting

June 6 , 2024 ... 5:30 PM

Handley Library Board Room

*Members Present: M.M. Wise, M. Gaylor, P. Lam, K. Buzby, R. Bacon, J. Foreman, B. Nelson, E. Stine-Dolinar, M.V. Thur, M. Williams*

*City of Winchester Representative: not present*

*Frederick County Representative: not present*

*Representing the Library: J. Huddy, A. White, A. Butler*

- The meeting was called to order at 5:30
- **Public Comments:** None
- **Special Discussion of the FY2025 Budget:**
  - A. White reported on her attendance at the Frederick County Supervisors FY 2025 budget meeting. She noted that after answering questions related to the Library's funding request the Supervisors recommended that the request should be reduced.
  - J. Huddy noted that he had contacted the Frederick County Administrator for advice in responding to the Supervisor's recommendation to reduce funding request.
  - A. White reviewed the documents that had been prepared for the Board indicating past budgets, potential changes (reductions) to the FY2025 Frederick County request and proposed alternative sources of funding to mitigate the effects of those reductions.
  - After discussion regarding the formula used to arrive at the localities' share of the library's budget and questions regarding alternative funding sources for the potential reductions to the Frederick County request, K. Buzby, reporting for the Finance Committee, moved that the Board approve the revised FY2025 budget and the request to Frederick County. E. Stine-Dolinar seconded the motion and it passed unanimously.
- **Adjournment:** The meeting was adjourned at 5:55 PM

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Mary Margaret Wise, Chair

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Keith Buzby, Secretary

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Alina Butler, Recording Secretary