



WHITEFISH COMMUNITY LIBRARY  
SPECIAL BOARD OF TRUSTEES  
MINUTES OF MEETING  
AUGUST 10, 2022  
WHITEFISH COMMUNITY LIBRARY  
9 SPOKANE AVE  
WHITEFISH, MT

Trustees Present Via Zoom: Sarah Ericson, Chair; Trevor Gonser, Treasurer; Jessica Tubbs, Vice Chair; Kelly Peppmeier, Trustee

Absent: Deb Bond, Trustee; Terry Petersen, Trustee-in-Training

Others Present: Joey Kositzky, Director; Dana Smith, City of Whitefish Manager

1) CALL TO ORDER

The meeting was called to order at 5:04pm by Chair Ericson

2) NEW BUSINESS

Chair Ericson thanked all in attendance for their attendance at the Special Board of Trustees meeting.

a) FY23 Budget & Library Depreciation Reserve Fund

Chair Erickson explained the purpose of the meeting was to discuss movement of the presumed 2022 WCL Budget fund balance into a Library Depreciation Reserve Fund. This fund would cover replacement of acquisition of property, capital improvements, and equipment necessary to maintain and improve Whitefish Community Library services.

City Manager Dana Smith explained that this fund could be used for capital improvements only. She answered queries from the Board regarding transfer of an amount in excess of one-half of the Library's total appropriations in order to comply with MCA 7-6-4034, ensuring that we remain eligible to receive a tax levy.

MOTION:

Trustee Gonser made a motion to establish a library depreciation reserve fund, as authorized by MCA 22-1-305, and on behalf of the WCL Board of Trustees, the City of Whitefish shall deposit \$715,000 into this fund. Vice Chair Tubbs seconded the motion. Motion passed unanimously.

Chair Ericson will create a resolution confirming the establishment of the library depreciation reserve fund for necessary signatures and acceptance by the City of Whitefish.

3) OLD BUSINESS

None

4) ADJOURNMENT

Treasurer Gonser made a motion to adjourn the meeting. Trustee Peppmeier seconded the motion. Motion passed unanimously.

The meeting was adjourned at 5:35pm.

Respectfully submitted

  
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Director Joey Kositzky, Secretary

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Sarah Ericson, Chair

  
\_\_\_\_\_  
Date