



# WHITEFISH COMMUNITY LIBRARY

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MINUTES OF SPECIAL MEETING  
AUGUST 15, 2023  
WHITEFISH COMMUNITY LIBRARY  
9 SPOKANE AVE  
WHITEFISH, MT

Trustees Present (via Zoom): Jessica Tubbs, Chair; Kelly Peppmeier, Trustee; Trevor Gonser, Treasurer; Sarah Ericson, Vice Chair; Deb Bond, Tamarack Federation Representative.

Others Present:

Library Director Mary Drew Powers, Secretary

## 1) CALL TO ORDER

The meeting was called to order at 5:15 pm by Chair Tubbs.

## 2) COMMUNICATIONS FROM THE PUBLIC

None

## 3) NEW BUSINESS

- a) Transfer of funds to Library Depreciation Reserve Fund

## DISCUSSION

Treasurer Gonser provided background on the statute that requires the Library fund to be under 50% reserves for property tax levied funds.

## MOTION

Ericson made a motion to transfer \$27,500 to the Library Depreciation Reserve Fund as of June 30, 2023, which represents unspent funds that will be reserved

specifically for future capital projects for the Library. Bond seconded. The motion passed unanimously.

b) Tile replacement in Library Foyer

DISCUSSION

Second incident of loose tiles in the foyer prompted Building Maintenance Foreman Jeff Brown to suggest the tiles be replaced, seconded in opinion by Maintenance staff Chris Boedecker.

MOTION

Peppmeier made a motion to use Library Reserve Depreciation Funds for foyer tile repair not to exceed \$30,000 to be included in FY24 budget. Gonser seconded; motion passed unanimously.

4) OLD BUSINESS

- a) 2023 meeting dates set:
  - September 13
  - October 11
  - November 8
  - December – no meeting

5) ADJOURNMENT

MOTION:

Ericson made a motion to adjourn the meeting. Bond seconded the motion. The meeting was adjourned by unanimous consent at 5:41 p.m.

Respectfully submitted:

   
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 Mary Drew Powers, Secretary Date

   
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 Jessica Tubbs, Chair Date



