

Special Meeting of the Handley Regional Library Board
August 29, 2023 ... 4:30 PM ... Handley Library Board Room

Members Present: *M.M. Wise, K. Buzby, P. Lam, R. Bacon, B. Nelson, S. Thatcher, M.V. Thur,*
Frederick County Representative: *did not attend*
Representing the Library: *J. Huddy, A. White, A. Butler*

Chair M.M. Wise called the meeting to order at 4:31 PM

1. **Previous Meeting Minutes.** The June Subsequent Meeting minutes were reviewed. S. Thatcher moved and P. Lam seconded a motion to approve. Motion approved unanimously.
2. **Public Comment:** There was no Public Comment.
3. **Review of the FY 2024 Budget:**
 - P. Lam noted that the Finance Committee reviewed the proposed budget and is recommending it to the Board for approval.
 - A. White reviewed the income and expenditures of the proposed budget. She noted that it was based on full allocations from the localities and the Robinson Fund. Copies of her prepared notes were shared with the Board.
 - P. Lam moved, and B. Nelson seconded the motion to approve the proposed budget. The motion passed unanimously.
4. **Adjournment:** R. Bacon moved, and K. Buzby seconded a motion to adjourn. The motion was approved unanimously.

Mary Margaret Wise, Chair

Keith Buzby, Secretary

Alina Butler, Recording Secretary