

Ontario Library District Budget Committee Minutes

April 11, 2024

Roll Call: Sherri Hironaka___ Pamela Helfrich ___Lynelle Christiani___Jean Findley___Randall Kirby___Patricia Maldonado__ DeDe Schram__Siri Jackman___Judy Sherwood__ Kris Warren___Beulah Carroll___Darlyne Johnson___

Siri Jackman, Pamela Helfrich and Judy Sherwood were excused.

Anthoni Siri attended the meeting.

The meeting was called to order by Sherri Hironaka at 5:00 p.m.

1. Public and Staff Comments

There was none at this time.

2. Motion by Lynelle Christiani moved to approve the agenda as printed and Patricia Maldonado seconded it. All were in favor 7/0.

3. Motion to the adopt the minutes as printed. Randall Kirby made a motion to approve the minutes as printed and Lynelle Christiani seconded it. All were in favor. 7/0.

4. New Business:

a. Budget Message.

Library Director, Budget Secretary gave the budget message, explaining the budget with the changes for the 2024-2025 budget.

b. Discussion of Budget

Members of the budget committee discussed the 2024-2025 budget. After some discussion Dede Schram made a motion to approve the budget and Randall Kirby seconded the motion. All were in favor 7.0. Governing Board approved 4/0.

A motion was made by Jean Findley to adjourn the meeting and Patricia Maldonado seconded the motion. All were in favor. 7/0.

The meeting was adjourned at 5:11.

Attest

Darlyne Johnson