## **Indian River Area Library**

Special Board Meeting June 18, 2024

Meeting called to order at 12:35.

Present: Kathy Cole, Patty Hull, Jill Sager, Sue Fisher, Elise Harrington, and Kelsey Rutkowski.

Absent: David Hill-excused.

Guests: Trudy Maves, Helen Miller, Jon Webb, and Kristina Moutrie.

Public Comment on the Agenda: None

Fisher motioned to approve the Agenda, Hull seconded, and all AYE.

## **New Business:**

A. IRAL Budget FY 24-25- Hull motioned to approve the fiscal Year 24-25 budget as presented, Sager seconded, and all AYE.

Fisher motioned to adjourn at 1245: Hull seconded, and all AYE.