Call to order: 12:04
A. Roll Call: Lisa Isenberg, Lisa Sifrit, Ann McCoy, Vaughn Morris, Barb Wickman, Gail Robel, Brenda Marshall, Darcy Poletti, Garry Hillyer
B. Additions or deletions to Agenda: None
   a. Lisa I. motions to approve, seconded by Ann, all in favor

Old Business:
A. Minutes of December meeting
   a. Ann motions to approve, seconded by Lisa I., all in favor
B. Monthly Treasurer's Report (Brenda in place of Garry)
   a. Most 2023 expenses and income finalized for the year with a few exceptions.
   b. Barb motions to approve seconded by Lisa I., all in favor
C. Finalize 2024 budget
   a. Revenue increases from the October draft version include approx. $6,000 more in property tax, increase in interest, and FOL contribution
   b. $3,000 increase to both materials and programming budget.
   c. Increased repairs and maintenance line for curb repair and janitorial
   d. Tech budget increase for new website costs and higher wifi bandwidth
   e. Increased utilities line because of gas prices.
   f. Around $16,000 more in expenses in the new budget.

New Business:
A. Public Comment: none
B. Director’s Report – Brenda
   a. Looking at increasing our internet speed.
   b. In talks with getting the 2023 audit set up for March.
C. Final Certification of Tax Levies received in January

Discussion Items:
A. TBK account – transfer to ColoTrust?
   a. We have a small account at TBK with low interest rates. Brenda suggests we cash out that account and move the amount to ColoTrust where the interest rate is significantly better.
   b. Garry motions to approve transfer, seconded by Barb, all in favor.
Action Items:
A. Vote on amended 2024 budget - Vaughn motions to approve, seconded by Garry, all in favor.
B. Vote on Resolutions:
   a. 2024-101 Set the mill levy
      i. Ann motions to accept resolution, seconded by Garry, all in favor.
   b. 2024-102 Adopt the budget
      i. Garry motions to accept resolution, seconded by Lisa l., all in favor.
   c. 2024-103 Appropriate Sums
      i. Lisa l. motions to accept resolution, seconded by Garry, all in favor.
   d. 2024-104 Commit funds
      i. Lisa l. motions to accept resolution, seconded by Barb, all in favor.

Adjournment: 12:34 PM
Next board meeting February 21st, 2024, 6:15 p.m.