

SMITHTON PUBLIC LIBRARY DISTRICT

Draft Budget and Appropriations Ordinance Public Hearing Minutes Thursday, August 21, 2025, 7:00 pm

1. Call to Order/Roll Call

The meeting was called to order by Board President, Brett Clasquin, at 7:00 pm with the following Board Members present: Brett Clasquin, Liz Harris, Madonna Harris, and Ann Hart. Tony Gilbreth, Mary Sue Iverson, and Zabelle Vartanian were absent. Others present were Library Director, Jenna Dauer, Recording Secretary, Linda Hill, and Citizen Geoff Iverson.

2. Citizen Comments

There were no Citizen comments.

3. Budget and Appropriations Public Hearing

A motion to adjust the proposed Budget and Appropriations Budget to decrease Building and Maintenance New Equipment by \$3,000 and increase Library Benefits by \$3,000 was made by Liz Harris and seconded by Ann Hart.

A roll call vote was taken:

Clasquin:	Aye
Gilbreth:	Absent
L. Harris:	Aye
M. Harris	Aye
Hart:	Aye
M. Iverson:	Absent
Vartanian:	Absent

The motion passed with all present in favor.

5. Adjournment

A motion to adjourn was made by Ann Hart and seconded by Liz Harris.

A vote was taken, all were in favor, and the meeting was adjourned at 7:11 pm.

Respectfully submitted,

Linda Hill
Recording Secretary