**Minutes of Special Meeting of the Vinton Public Library Board**

**Wednesday January 18, 2023, 5:00 p.m.**

**Vinton Public Library**

The meeting was called to order by Board Chair J. Kelly at 5:00 p.m.

Roll Call was taken.

Board members in attendance: Whitney Bowen, Amy Edison, David Gates, Ann Harrison, Jimmy Kelly, Jennifer Kreutner (Secretary/Treasurer), Erin Monaghan, Matt Walston and Matt Wilden. Library Director Kelly Henkle and City Administrator Chris Ward were also in attendance.

Motion to approve agenda by D. Gates, 2nd by W. Bowen. Motion passes 9-0.

Old Business:

Budget & Salaries

* New information was shared
* No motions made since already approved total budget. Discussion of Director salary will be determined at later meeting when budget actuals are determined.

Motion to adjourn meeting by M. Wilden, 2nd by D. Gates at 6:00 p.m.

Respectfully submitted,

Amy Edison

Board Member