

**Bartow County Library System
Board of Trustees**

Minutes

March 21, 2024

Cartersville Public Library Conference Room

2:00 pm

Type of Meeting: Called Meeting

Attendees: Kate Clayton, Brandon Johnson, Sydney Lutgens, Louise Panter, Anne Walker, Carmen Sims, Jill McAllister, Ron Fahey

Meeting Facilitator: Brandon Johnson, Chairman

Minutes Recorded by: Ron Fahey

Absent: Hollie Talarico and Randi Sonenshine

Brandon Johnson called the meeting to order at 2:00 pm.

Jill McAllister presented amendments to the FY2024 budget including a transfer of \$6000 from the unreserved fund balance to facilities. Louise Panter made a motion to approve the amended FY2024 budget as presented. Anne Walker seconded/unanimously approved.

Carmen Sims announced Bartow County is increasing SPLOST funds to \$450,000 for the six year collection period. As a result of the meeting with the County administration, we were encouraged to ask for a 10% increase in County funding and to seek an increase in funding from the City of Cartersville. Jill presented the proposed budget for FY2025 to present to funding agents emphasizing there will be changes before the final budget is presented for approval in July. Kate Clayton made motion to approve the proposed FY2025 budget as presented. Sydney Lutgens seconded/unanimously approved.

Anne Walker made a motion to adjourn the meeting at 2:14 pm. Louise Panter seconded, unanimously approved.