

State Library Commission Meeting Minutes
Teleconference

August 17, 1998

Attendees: Dorothy Laird, David Johnson, Rosemary Garvey, Mary Doggett,
Cheri Bergeron

Staff: Karen Strege, Kris Schmitz, Darlene Staffeldt, Amanda Christen

Guests: Lois Fitzpatrick

2001 Biennium Budget

Schmitz presented the proposed budget for the 2001 biennium.

Discussion followed regarding personnel services, 1998 actual expenditures, equipment and library books, LSCA grants and transfer authority.

Johnson moved to accept the proposed budget. Bergeron seconded the motion, and the motion carried unanimously.

Other Business

Strege reported that, in response to the FBI subpoena, she had signed an affidavit stating the State Library has no records of library use by the individual named on the subpoena.

Meeting Adjourned