

Village of Elwood special meeting minutes, August 27, 2023

A special meeting of the Board of Trustees of the Village of Elwood, Nebraska was held at the Village Office at 304 Calvert Avenue on August 27, 2023 at 5:00 p.m. The meeting was called to order at 5:03 pm by Board-Chair Martin who acknowledged the Open Meetings Act posted on the south wall of the meeting room. Present were Trustees Tilson, Townsend, Kleine and Fong. Notice of the meeting was given in advance thereof by posted notices at Security First Bank, Pinnacle Bank, Elwood Post Office, the Village Office and by publication in the Valley Voice Newspaper on August 24, 2023. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Library Director Jane Hilton was present with the budget request for the Library discussing the need for new computers and some upcoming projects.

The Community Redevelopment Authority (CRA) requested \$75,000.00 for the next fiscal year.

The Board and Clerk reviewed the fund accounts considering income and potential expenses for fiscal year 2023-2024.

A motion was made by Tilson, seconded by Kleine, to keep the Library budget the same at \$34,500.00 and provide a total budget of \$75,000.00 to the CRA for fiscal year 2023-2024. There being no further discussion, the roll call vote was: ayes: Townsend, Fong, Kleine, Tilson, Martin; nays: none; motion carried 5-0.

Board Chair Martin adjourned the meeting at 6:28 p.m.

Laurie Jauken, Village Clerk/Treasurer