

**SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES**  
**Special Meeting and Public Hearing for the Purpose of 2026 Budget Approval**  
Hybrid Attendance—in person in the Library's Meeting Room and by Zoom  
(access information provided at [www.sjlib.org](http://www.sjlib.org))  
November 25<sup>th</sup>, 2025

**1) Call to Order:** President Karen Vedder called the meeting to order at 12:30 pm.

**Members Present:** Boyd Pratt, Karen Vedder, Barbara Sharp, John Aschoff, Cheryl Kringle

**Staff Present:** Laurie Orton, Anthony Morris, Heather Dima

**2) Visitors:** none

**3) Public Access:** none

**4) Agenda Approval:**

Removed item **3) Public Access.**

**MSC** Boyd Pratt moved and Cheryl Kringle seconded to accept the agenda as amended. Carried.

**President Karen Vedder declared the public hearing open at 12:32 pm.**

**5) Public Hearing**

**a) 2026 Budget**

- Laurie reviewed the proposed 2026 budget for all funds, noting changes from previous drafts reviewed by the board. Laurie answered questions and board members discussed the budget.

**Break at 1:57 pm. Meeting resumed at 2:02 pm.**

Barbara Sharp left the meeting during the break. Quorum was maintained.

**President Karen Vedder declared the public hearing closed at 2:05 pm.**

**6) Resolution #4-2025 – To Approve 2026 Library Budget**

**MSC** John Aschoff moved and Boyd Pratt seconded to adopt Resolution #4-2025 – 2026 Library Budget as presented. Carried.

**7) Ordinance Resolution #5-2025**

- Discussion was held on the proposed ordinance resolution.

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**MSC** Boyd Pratt moved and John Aschoff seconded to adopt Resolution #5-2025 – Ordinance Resolution pursuant to RCW 84.55.120. Carried.

### 8) Levy Certification

**MSC** Cheryl Kringle moved and Boyd Pratt seconded to authorize Laurie to sign the Levy Certification. Carried.

### 9) Adjournment

**MSC** Boyd Pratt moved and Cheryl Kringle seconded to adjourn the meeting at 2:16 pm. Carried.

Respectfully submitted:

  
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Board Secretary

Approved:

Signed by:  
  
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Board President

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