

COMMITTEE OF THE WHOLE MEETING MINUTES

FINANCE

April 23, 2024

6:00 p.m. 2nd Floor Conference Room

1) CALL TO ORDER

Treasurer Corzine called the meeting to order at 6:05 pm

2) ROLL CALL

Trustees present: Caudill, Corzine, McCauley, Silcroft, Steker, Suykerbuyk, Timm

A quorum is present.

Staff Attendance: Executive Director E. Christianson, N. Ziarnik, G. Palas, M. Povilonis

3) PUBLIC COMMENT

None

4) ADJUSTMENTS TO THE AGENDA

None

**5) RECOMMENDATION FOR SITE AND BUILDING FUND LEVY ORDINANCE
(Document)**

Executive Director E. Christianson explained that closing the site and building fund would help make it easier for everyone to understand the library's financials and offers budgeting flexibility.

6) RECOMMENDATION FOR FY2025 WORKING BUDGET DRAFT (Document)

Trustees reviewed the working budget recommendations.

7) RECOMMENDATION FOR FY2025 SALARY BUDGET (Document)

Trustees reviewed the salary budget recommendations.

8) ADJOURNMENT

Adjournment at 8:35 pm

Trustee Caudill moved:

“To adjourn.”

Trustee Silcroft seconded the motion, and it passed on a unanimous vote call of all trustees present.

Alicia Timm, Secretary
Approved at the next Regular Meeting of May 21, 2024

Crystal Steker, President