



MINUTES

1. Call to order

The Finance Committee meeting was called to order by Committee Chair Jefferson at 9:01 a.m. remotely via video conference.

2. Roll call

Upon roll call, Trustees Jefferson and Vanderhoek were present.

3. Introduction of visitors

Also in attendance, Executive Director Jeannie Dilger, Assistant Director for Public Services, Melissa Gardner and Finance Manager Beth Schwarz.

4. Public Comment

None.

5. Discussion of Library working budget for fiscal year 2020-2021

a. Building maintenance fund

The Finance Committee reviewed and discussed the working budget allocations for the upcoming 2020-2021 Building maintenance fund.

b. Corporate fund

The Finance Committee reviewed and discussed the working budget allocations for the upcoming 2020-2021 Corporate Fund.

6. Other Business

None.

7. Dates for Next Finance Committee meeting

none

8. Adjournment

Committee Chair Jefferson adjourned the meeting at 9:34 a.m.

Approved: 6-16-20

Trustee

Trustee

Prepared by: Bruce Jefferson