

**Finance Committee Meeting
September 5, 2024
Minutes**

1. Call to Order

Notice of the time of the meeting and agenda having been posted on the library bulletin board and one other public place, forty-eight hours prior to the meeting as required by law, the meeting was called to order at 7:13 p.m. by Marie Bass, President.

2. Roll Call

Committee Members Present: Marie Bass, Mary Anne Benden, Sylvia Fulk, Brian Gilligan [arrived at 7:15 p.m.], Rosemary Groenwald, Sylvia Haas, Kristine O'Sullivan

Absent: None

Staff Present: Anne Belden, Jo Broszczak, Malachi Kohlwey, Su Reynders, Suzanne Yazel

Visitors: None

3. Public Comment

There was no public comment.

4. Review Draft 2025 Budget and 2024 Levy

Finance Manager Malachi Kohlwey presented the draft 2025 budget and 2024 levy and answered questions about revenue and expenditures.

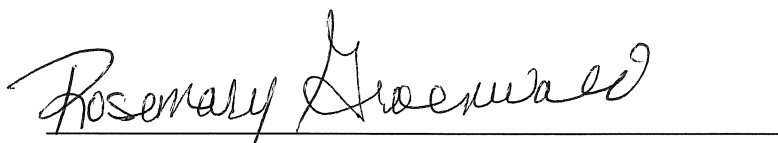
The Finance Committee recommended that the full Board approve the 2025 Appropriation Budget, 2024 Levy, 2025 Working Budget, and 2025 Salary Structure as presented at the Regular Board meeting on September 19.

5. Upcoming Meetings and Events Calendar

- a. September 19 – 7:00 p.m. – Regular Board Meeting
 - i. Approve 2025 appropriation budget and 2024 levy
- b. September 23 – Foundation Board Meeting – Kristine O'Sullivan

6. Adjournment

Motion was made by Trustee Benden and seconded by Trustee Fulk to adjourn the Regular Board meeting at 8:11 p.m. Voice vote carried.



Rosemary Groenwald, Secretary

Approved as submitted 09/19/2024