

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE

DATE: Friday, February 10, 2023

TIME: 4:00pm

PLACE: Wood River Public Library
326 E Ferguson Ave
Wood River, IL 62095

I. Call to Order

Sue Smith, chair, called the meeting to order at 4:00pm.

Members Present:

Karen Weber

Jennifer Trask

Sue Smith

Members Absent:

Others Present:

Lindsey Herron, Library Director

Nick Aguinaga, Board President

II. Consider Budget Proposal for FY2023-24

Lindsey Herron presented a draft budget. Sue asked clarification on a few items. Lindsey and Karen answered her questions. Lindsey noted a few lines that had changed such as online resources, non-print materials, and SHARE fees.

The committee will suggest a budget with \$457,305 in revenue and \$474,303 in expenses.

III. Adjournment

Sue adjourned the meeting at 4:35pm.

Approved by the Board of Trustees at the Regular Meeting on February 16, 2023.

Nick Aguinaga
Board President

Jennifer Trask
Board Secretary