

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE

DATE: Friday, January 28, 2022

TIME: 2:00pm

PLACE: Zoom

I. Call to Order

Karen Weber, chair, called the meeting to order at 2:06pm.

Members Present:

Karen Weber

Mary Ann Crawford

Rhonda Breslin

Members Absent:

Others Present:

Lindsey Herron, Library Director

II. Consider Budget Proposal for FY2022-2023

Committee went through a draft budget created by Lindsey Herron. Karen and Lindsey noted changes in admin fees and insurance.

Rhonda suggested a personnel committee meeting to discuss salaries for full time employees.

The committee will suggest a budget with \$405,745 in revenue and \$315,368 in expenses.

III. Adjournment

Karen adjourned the meeting at 2:35pm.

Approved by the Board of Trustees at the Regular Meeting on February 21, 2022.