

MINUTES
WOOD RIVER PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE

DATE: Thursday, January 28, 2021

TIME: 5:45pm

PLACE: Wood River Public Library

I. Call to Order

Karen Weber, chair, called the meeting to order at 5:45pm.

Members Present:

Karen Weber

Rhonda Breslin

Mary Ann Crawford

Members Absent:

non

Others Present:

Lindsey Herron, Library Director

II. Consider Budget Proposal for FY2021-2022

Committee went through a draft budget created by Lindsey Herron. Karen and Lindsey noted increase in personnel costs. Lindsey noted decreasing revenue lines and the impact on the proposed budget.

The committee will suggest a budget totaling \$416,367.37 to the full board at the February 18, 2021 regular meeting.

III. Adjournment

Karen adjourned the meeting at 6:24pm.

Approved by the Library Board of Trustees at the Regular Meeting on February 18, 2021.