



Finance Committee *Meeting Agenda*

Date: May 17, 2023
Time: 7:00 – 8:00 pm
Location: Flood Room North

Attendees: *Called to order at 7:00 pm*

Library Administration		Board		Members of The Public
x	Molly Pandelli	x	Carleen Welch	Hilary Sullivan - Hudson League of Women Voters
x	Marie Turkovich	x	John Rydquist	
x	Leslie Polott	x	Rob Swedenborg	
		x	Basil Musnuff	
		x	Sam Barnett	
		x	Tim Clarke	

AGENDA	
Fiscal Officer Monthly Financial Review	<ul style="list-style-type: none"> Financial Statements April 2023
	<p>See also packet from Molly. Received \$112K in PLF, about 4% more than last year. So far the state has kept the PLF funding rate the same. Private funds earned monies and we had the quarterly fee. Ending balance \$2.6 million. Donations \$3K, \$2.5K from Friends for Adult programming; balance is for various memorials.</p> <p>Discussed various payouts: Library has advertised on Idea Stream. Employees can also contribute to an annuity in addition to OPERS.</p> <p>Committee is in consensus to recommend approval of the financials.</p>
Other Business	<ul style="list-style-type: none"> Finance Committee Minutes- Prior meeting Other business as necessary Comments from public
	Committee approved prior month meeting minutes.

	<p>Other business:</p> <p>Leslie said they are getting quotes for panic buttons for the public service desks and improvements to the PA system. They are planning an in-service day in the fall to cover safety.</p> <p>No comments from public.</p> <p>Discussed moving the July Finance meeting to July 10, 2023. Board will need to discuss moving the meeting so we can approve the preliminary budget by July 15, 2023.</p> <p>Discussed the open position and regulations around appointment.</p> <p>Adjourned at 7:29 pm</p>
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Next Meeting: June 21, 2023