



Finance Committee Meeting Agenda

Date: June 21, 2023
Time: 7:00 – 8:00 pm
Location: Flood Room

Attendees: *Called to order at 7:03 pm*

Library Administration		Board		Members of The Public
x	Molly Pandelli	x	Carleen Welch	Barb Bos - 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 May 2023 <p>See also packet from Molly. Received 14% less in PLF versus last year. For year, collected 2% more than last year. Budget is in the State House. Both budgets have PLF set as 1.7%; Senate has changes to income tax and other items that would affect the PLF. Hopefully we will know more in a couple of weeks. Received homestead rollbacks from the state. Investment account is at \$2.6 million.</p> <p>Received donations close to \$5,500. Friends gave money that was split between adult summer reading and the children's. Other donations were for Rob Marshall's memory, in honor of Carleen Welch's birthday and others.</p> <p>Library is now hiring a car service to pick up authors.</p> <p>Committee is in consensus to recommend approval of the May financial statements.</p>
Other Business	<ul style="list-style-type: none"> Finance Committee Minutes- Prior meeting Other business as necessary

	<ul style="list-style-type: none"> • Comments from public
	<p>Committee is in consensus to accept last month's meeting minutes.</p> <p>Budget needs to be approved by July 15. Finance committee will tentatively schedule their meeting on July 10, 2023 (Monday).</p> <p>Leslie reported summer reading is back at pre-pandemic levels.</p> <p>No comments from the public.</p> <p>Adjourned at 7:16 pm</p>
Next Meeting: TBD	