

KENT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

Finance Committee Meeting, February 12, 2014

Present: Joseph Harding, Chairman; Beverly Birkmire, Board Member; Richard Kalter, Board Member; Sarah Schut, Public Representative; Jacqueline Adams, Library Director; Chris Walmsley, Staff Member

The meeting was called to order at 2:00 pm.

The minutes of the previous meeting were reviewed. Mr. Kalter moved to approve the minutes as submitted. Ms. Schut seconded the motion, which was approved unanimously.

FY2015 Budget Discussion

Ms. Adams informed the committee that the completed budget packet was due to the county by March 10, 2014.

The committee discussed funding and expenses for Fiscal Year 2013 and how those would change and be affected in Fiscal Year 2015.

Ms. Adams discussed health insurance options with the committee.

The committee discussed the presentation of the budget to county officials.

Friends of the Library Wish List

Ms. Adams presented a list of items to ask the Friends of the Library to fund. Mr. Kalter moved to recommend the Board of Trustees approve the list as submitted. Ms. Birkmire seconded the motion, which was approved unanimously.

Spaces Consultation

Ms. Adams informed and discussed with the committee that she was interviewing and getting quotes related to adjusting the library spaces.

Treasurer's Report

Ms. Birkmire reported to the committee information related to the library finances.

Ms. Birkmire moved to adjourn the meeting. Ms. Schut seconded the motion, which was approved unanimously.

The meeting was adjourned at 3:44pm.

The next committee meeting will be on March 4 at 1:30 pm in the Main Meeting Room of Kent County Public Library

