

Finance Committee Meeting
August 14, 2018
6:30 P.M.

1. Call to order—The meeting was called to order by Chairman Carol Looby at 6:30 p.m.

2. Roll call—The following committee members were present: Carol Looby, Ruth Anne Wheeler, Karen Regan, and Tom Miller.
Also present: Trustees
And Administrative Librarian Carol Hall

3. Discussion of tentative fiscal year 2018-2019 Budget and Appropriation
Discussion--The Committee members recommend that the amounts proposed by the Administrative Librarian be used in the tentative Budget and Appropriation to be made available to the public.
The appropriated amounts are 20% greater than the budgeted amounts to allow for unforeseen occurrences.

4. Adjournment—Motion to adjourn the meeting was made by Tom Miller and seconded by Karen Regan.
The motion carried, and the meeting was adjourned at 6:44 p.m.

Chairman

Secretary