

## BUDGET AND FINANCE COMMITTEE MEETING MINUTES

March 20, 2025

Trustee Peltz called the meeting to order at 6:03pm.

Present were Committee Chair John Peltz and Trustees Steve Foertsch and Susan Snow. Also present was Library Director Jesse Blazek.

Trustee Foertsch moved that the minutes of the July 30, 2024 meeting be approved. The motion was seconded by Trustee Snow. The motion carried on a voice vote.

Director Blazek discussed the current state of the FY2025 budget. He indicated that there were no abnormalities in spending to date and that he does not anticipate needing to amend the budget this year. He noted the one issue on the horizon being the unknown cost of the upcoming building envelope repair project. He indicated that the library's finances are in good shape as long as the County comes through with property tax bills in a timely manner.

Foertsch 1, 2<sup>nd</sup> snow to adjourn.

Trustee Peltz adjourned the meeting at 6:49pm.