

Lake Bluff Public Library
Finance Committee
Thursday, February 10, 2022 7:00 pm

Call to order: 7:08 pm

Roll Call: Attending: Eric Bailey, Bill Hayes, Kathy Meierhoff. Absent: Matt Zaute

Minutes of January 24, 2022 meeting: Hayes moved to approve, Meierhoff seconded.

Discussion: Budget 2022 - 2023 follow up. The Development Coordinator salary is revised from \$25,000 to \$17,000. The position is cost neutral as the salary is reimbursed to Library. Auditors favor the arrangement.

There is one less salaried employess using benefit plan in upcoming FY.

Motion to recommend approval of 2022 - 2023 budget to the full Board at February 15th meeting made by Hayes, seconded by Meierhoff.

Motion to adjourn: Hayes, Meierhoff seconded. 7:28.

Respectfully submitted,

Kathy Meierhoff