

**FREMONT PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
05-30-2024 MINUTES**

1. Finance Committee meeting was called to order at 6:00 pm.
2. Trustees Present: Cole-Burns, Pflug Mounce, Kasten, Nalezny. Also Present: Director Long and Tovar, Business Manager.
3. Nalezny made a motion to approve the agenda seconded by Pflug Mounce. Motion passed by voice vote.
4. No Public Present.
5. The review of the Draft Budget for FY 2024-25 covered various inquiries: Nalezny asked about grants for upcoming projects, Long clarified limited availability for essential work. Kasten asked about the determination of Levy amounts. Nalezny sought info on developer donations projections, Long explained parameters. Capital maintenance plan and expense offset were discussed, other budget allocations mentioned. Kasten mentioned possible funds from representatives. Nalezny raised queries about line name changes and consolidations. Kasten asked about social security increase and PR budget reallocation, which Long explained. Pflug Mounce asked about special project qualifications. Cole Burns inquired about fair wages amidst rising living costs and commended the staff recognition line. Long satisfactorily addressed all inquiries and highlighted the 1% increase. Kasten made a motion to approve the Draft Budget FY 2024-25 seconded by Cole Burns. Roll call was called. Yes: Cole-Burns, Pflug Mounce, Kasten, Nalezny. Motion passed. The budget will be presented to the board for discussion and approval at the regular board meeting scheduled for June.
6. Nalezny adjourned the meeting at 6:21 pm.

Approved

/S/ Sharon Smogor, Secretary

06/20/2024