

**SCHILLER PARK PUBLIC LIBRARY
BUDGET AND FINANCE COMMITTEE
MINUTES MEETING:
MARCH 31, 2022**

A. CALL TO ORDER:

Meeting called to order at 7:03 p.m.

B. ROLL CALL:

Present: Audrey Fanselow, Diana Caffero, Diane Morioka

Also Present: Laura Williams, Interim Director, Tina Setzer, Library Consultant

C. GUEST AND PUBLIC COMMENTARY

None

D. BUDGET REVIEW

Library Consultant Setzer presented the following to the committee: proposed Schiller Park Library's FY 2022-23 Budget, the Library's portion of the Village of Schiller Park's 2022-23 Levy, and the proposed Schiller Park Library's FY 2022-23 Working Budget.

Consultant Setzer explained the budget line item by line item, and discussed the items selected for inclusion were based on the recommendations of the Wish List Committee. In addition, Consultant Setzer included roof repairs as the roof has not been recently assessed. Trustee Morioka inquired about the library's maintenance staff making recommendations regarding the condition of the roof. Interim Director Williams will speak to the maintenance staff.

Consultant Setzer was directed to create a final draft of the 2022-23 Budget based on the recommendations of the Budget and Finance Committee which will be distributed in the April Board Packet for board approval. The approved Budget will then be submitted to the Village of Schiller Park's Financial Consultant to be included with the Village's final budget.

E. Adjournment

A MOTION was made by Diane Morioka seconded by Diana Caffero to adjourn the meeting at 7:50 p.m. Motion carried unanimously.