

**SCHILLER PARK PUBLIC LIBRARY
BUDGET AND FINANCE COMMITTEE
MINUTES OF THE BOARD MEETING
FEBRAURY 13, 2025**

A. Call to Order

President Fanselow called the meeting to order at 6:33pm

B. Roll Call

- a. **Present:** Audrey Fanselow, President; Diana Caffero, Vice President; Diane Morioka, Treasurer.
- b. **Also Present:** Kendall Santucci, Library Director; Laura Williams; Assistant Director/Children's Librarian; Guadalupe Rodriguez, Administrative/Technical Services Manager.
- c. **Absent: None**

C. Guests and Public Commentary

None

D. Creation of the Schiller Park Public Library Budget for Fiscal Year 2025/26

Director Santucci presented a final budget for FY 2025/26 and discussed the basis for each line item individually. Director Santucci requested and was advised to purchase some items from the approved 2025/26 Wish List during the current fiscal year if the budget allows, to reduce expenditures on the proposed budget for 2025/26.

The Committee will present the finalized draft for approval at the Board meeting on March 13, 2025.

E. Adjournment

A MOTION was made by Trustee Morioka and seconded by Trustee Caffero to adjourn the meeting at 6:46pm. Motion carried unanimously.

Respectfully submitted,

Guadalupe Rodriguez
Recording Secretary
Administrative/Technical Services Manager