

ST. JOSEPH PUBLIC LIBRARY
Budget Committee Meeting
May 20, 2021, 9:00 a.m., Zoom/Downtown Library

MINUTES

The Budget Committee of the Board of Trustees of the St. Joseph Public Library met on May 20, 2021 at 9:00 a.m. via Zoom with the meeting available for viewing at the Downtown Library. Committee members in attendance were Rosetta Ballew-Jennings, chair, Mike Cadden, Brian Kirk, and Ingrid Woodbury. Mary Beth Revels was present from the staff. No one was present from the public or media.

Ms. Ballew-Jennings called the meeting to order and the roll call was dispensed.

Under approval of the minutes, **Ms. Woodbury moved, Rev. Kirk seconded to approve the minutes of the February 8, 2021 Budget/Personnel Committee meeting as presented. All Committee members in attendance voted “yes.” The motion carried.**

There was no old business.

Under new business, Ms. Ballew-Jennings asked Ms. Revels to detail budget highlights. During the discussion Board members had questions about the projected increase in Athletes and Entertainers revenue and expense items including postage, buildings, equipment maintenance and repair, major furniture and office equipment, and programming. No changes were suggested to the draft budget. Ms. Revels will finalize the budget in June and it will be voted on by the Budget Committee before it is presented to the full Board for final approval.

There was no other new business.

The next meeting of the Budget Committee was tentatively scheduled for Monday, June 21, 2021, at 4:30 p.m.

There being no further business, **Dr. Cadden moved and Rev. Kirk seconded to adjourn the meeting. Motion carried.**

Mary Beth Revels
Secretary Pro Tempore

CITY CLERK
2021 MAY 20 PM 2:31