



Budget Committee Meeting Minutes

June 13, 2025

The budget committee met to revise the budget proposal presented to the board on May 20.

In attendance, trustees Colin Hagadorn, Margaret Hartley, Josh Jacquard, Ted Mirczak and Janice Waterhouse, and Library Manager Marion Allan.

Meeting began 4 p.m.

The committee went through the budget line by line looking for savings to reduce the \$36,387 deficit in the proposed budget.

Major actions: Postpone the financial audit because it is not required and only recommended every three years, saving \$10,500. Eliminate the \$2,200 capital equipment line. Reduce the programing line from \$9,000 to \$7,000. Hold health care costs steady at \$4,000. Reduce the line for contractors from \$6,000 to \$4,000.

The committee considered canceling Hoopla, an audio-book service used by fewer than 100 people, and saving \$3,300 for the year. Marion Allan will get information on cutting or reducing the service and report back to the board at the June 17 meeting.

The proposed reductions brought the deficit down to \$13,187. The board will discuss and vote on the new proposal at the June 17 meeting.

Meeting adjourned at 5:40 p.m.

— Minutes prepared by board secretary Margaret Hartley