

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Meeting Minutes of the Finance Committee  
(Blended Virtual/ In Person Meeting Conducted via Zoom)  
March 9, 2021**

**1. Call to Order**

At 6:00 p.m. Finance Committee Chairperson Stamoolis called the meeting to order.

**2. Roll Call**

Finance Committee members present via Zoom: Blank, Corzine

Finance Committee member present in person: Stamoolis (Chairperson)

Additional Trustees present via Zoom: Caudill, Hurst, Stanonik, Steker

Administration present in person: Executive Director Rosenthal

Also present via Zoom: M. Povilonis, C. Peterson (recording)

Members of the public present in person or via Zoom: None

**3. Adjustments to the Agenda**

None

**4. Public Comment**

None

**5. Discussion of 2021-22 Budget Draft**

Executive Director Rosenthal presented an overview of the budget process and several considerations for the Board to discuss as a part of that process. The Committee recommended that Executive Director Rosenthal prepare a draft working budget:

- that is as balanced across all funds
- with a salary line of \$3,385,042

**6. Adjournment**

At 8:02 p.m. Trustee Blank moved to adjourn the meeting. It was seconded by President Corzine and it carried on unanimous roll call vote of Finance Committee members present.

AYES: Blank, Corzine, Stamoolis (Chairperson)

ABSENT: (0)

ABSTAIN: (0)

Approved at the Regular Meeting of March 16, 2021

  
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James Stamoolis, Finance Committee Chairperson