

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Meeting of the Finance Committee
May 1, 2018**

1. CALL TO ORDER

At 6:02 p.m. Committee Chair James Stamoolis called the meeting to order.

2. ROLL CALL

Trustees (Committee members) physically present: Blank, Malohn and Stamoolis

Additional Trustees physically present: Caudill, Corzine, and Stanonik

Also physically present: Executive Director M. Womack, Business Manager S. Hyson

Members of the public present: S. Harrod

3. Adjustments to the Agenda - none

4. Public Forum/Comment – S. Harrod shared his questions and comments with the board.

5. Discussion of 2018-2019 Budget Draft

Committee members Blank, Stamoolis, and Malohn, and additional Board members, Caudill, Corzine, and Stanonik, together with Executive Director Womack and Business Manager Hyson, discussed the proposed draft budget for 2018-2019. Some updates and possible modifications were suggested.

The consensus of the Committee members, and additional Board members present, was that the draft budget presented by Executive Director Womack and Business Manager Hyson was on the right track for presentation to the Board at the May board meeting.

6. ADJOURNMENT

At 7:53 p.m., Trustee Blank moved to adjourn the meeting, seconded by Trustee Malohn, and with the unanimous voice vote consent of the Trustees present, the committee meeting was adjourned.

Approved at the Regular Meeting of May 15, 2018

James Stamoolis, Finance Committee Chair