

MINUTES/FINANCE COMMITTEE MEETING

April 28, 2016

6:00 p.m. Board Room

**1. CALL TO ORDER**

Trustee Stamoolis, Chair of the Finance Committee, called the meeting to order in the Ela Area Public Library Board Room at 6:10 p.m. Roll call was taken. Trustees Blank, Caudill and Stamoolis, members of the Finance Committee, were present. Staff members included Executive Director Womack and S. Hyson.

**2. ADJUSTMENTS TO THE AGENDA**

None.

**3. PUBLIC COMMENT**

None.

**4. DISCUSSION OF FY 2016-2017 BUDGET DRAFT**

Trustee Caudill moved

**“THAT THE FINANCE COMMITTEE HAS REVIEWED THE PROPOSED 2016-2017 BUDGET WITH THE ADMINISTRATION STAFF OF THE LIBRARY AND HAS APPROVED IT FOR DISCUSSION AT THE REGULAR MAY BOARD MEETING.”**

Trustee Blank seconded the motion and it passed on a roll call vote:

Ayes (3): Blank, Caudill, Stamoolis

Nays (0): None

**5. ADJOURNMENT**

Trustee Blank moved:

**“TO ADJOURN THE MEETING.”**

Trustee Caudill seconded the motion and the meeting was adjourned at 8:04 p.m. by unanimous consent.



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**Jim Stamoolis**

**Chairperson of Finance Committee**

**Approved at the Regular May Board Meeting, May 17, 2016**