

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTESS
Finance Committee Meeting Minutes
April 30, 2019**

1. CALL TO ORDER / ROLL CALL

At 6:03 p.m. Trustee Stamoolis, Chairman of the Finance Committee, called the meeting to order in the Library Board Room. Roll call was taken. Trustees Blank, Malohn, and Stamoolis were present, comprising the entire Finance Committee.

Other trustees also present were Trustees Corzine, Fuller, and Stanonik.

Executive Director Womack was also present along with S. Hyson.

Guest present: S. Harrod

2. ADJUSTMENTS TO THE AGENDA

None.

3. PUBLIC FORUM

None.

4. DISCUSSION OF 2019-2020 WORKING BUDGET DRAFT

Trustee Elect Hurst joined the meeting at 6:09 p.m. during the discussion of the working budget draft.

Executive Director Womack presented an overview of the working budget draft for 2019-2020. It was discussed with the trustees, along with a review of the line items in the budget draft, in preparation for review during the regular May Board meeting.

5. ADJOURNMENT

Trustee Blank moved to adjourn the Finance Committee Meeting. Trustee Malohn seconded the motion. The motion was passed by consensus with a voice vote.

At 7:38 p.m. the Finance Committee Meeting was adjourned.

James Stamoolis, Chair of Finance Committee

Approved at the next Regular Meeting of May 21, 2019