

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Finance Committee Meeting
(Virtual Meeting Conducted via Zoom)
April 28, 2020**

1. Call to Order

At 6:22 p.m. Finance Committee Chair Stamoolis called the meeting to order.

2. Roll Call

Finance Committee members present via Zoom: Blank, Corzine and Stamoolis (Chair)

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

Also present via Zoom: Interim Executive Director E. Christianson, S. Hyson, M. Creel, C. Peterson

Members of the public present via Zoom: S. Harrod

3. Adjustments to the Agenda

None

4. Public Comment

None

5. Discussion of 2020-2021 Budget Draft

Interim Director Christianson presented an overview of the working budget draft for the 2020-2021 fiscal year. The working budget draft was reviewed and discussed by line item.

Trustee Blank moved: **“to recommend that the draft working budget be sent to the Board.”** The motion was seconded by President Corzine and it carried on unanimous roll call vote of all Finance Committee members present.

AYES: Blank, Corzine, Stamoolis

ABSENT: (0)

ABSTAIN: (0)

6. Adjournment

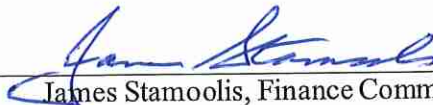
At 8:56 p.m., Trustee Blank moved to adjourn the meeting. It was seconded by President Corzine and it carried on unanimous roll call vote of Finance Committee members present.

AYES: Blank, Corzine, Stamoolis

ABSENT: (0)

ABSTAIN: (0)

Approved at the Regular Meeting of May 19, 2020



James Stamoolis, Finance Committee Chair