



**BPL Board of Trustees
Finance Committee Meeting
Minutes**

Wednesday, October 4, 2023
2:30 pm

1. Call to Order

Treasurer Clements called the meeting to order at 2:42 pm.

2. Present: President Riales, Trustee Clements, Trustee Stewart,
Director Amy Crump and Business Manager Ashley Matthews.

3. Public Comment

a. None

4. New Business

- a. Stewart moved to approve the minutes of the October 5, 2022 Finance Committee meeting. Riales seconded the motion and roll call vote was unanimous.
- b. Director Crump and Business Manager Matthews presented the proposed 2024 Budget and 2023 Levy. Discussion was held between the Trustees and Crump and Matthews.
- c. It was decided that further discussion is needed and another Finance Committee Meeting would be held in November.

5. Unfinished Business

a. None

6. Adjournment

- a. Riales moved to adjourn the meeting at 5:45 pm and Stewart seconded. The motion passed.

The next Finance Committee Meeting will be held on November 8 at 1:00 pm.