



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

Thursday, October 7, 2021
10:00 am

1. Call to Order

President Clark-Smith called the meeting to order at 10:06 am.

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

3. Public Comment

a. None

4. New Business

- a. Director Crump and Business Manager Matthews presented the proposed 2022 Budget and Levy.
- b. The Committee asked to have a brief letter of explanation included with the budget when presented to Board. Explanation should include the COLA increases and changes in the renovation costs.
- c. The Finance Committee recommended that the proposed 2022 Budget and Levy be presented to the Board for approval at the October 12, 2021 meeting.

5. Unfinished Business

- a. Stewart moved to approve the minutes of the October 20, 2020 Finance Committee meeting. Clements seconded the motion and it passed unanimously.

6. Public Comment

a. None

7. Adjournment

- a. Clements moved to adjourn the meeting at 11:23 am and Stewart seconded. A roll call vote was taken.
AYES: 3: Ms Clements, Mr. Stewart, Mrs. Smith.
NAYS: 0:
ABSTAIN: 0:
The motion passed.