



FINANCE COMMITTEE MEETING

Thursday, July 9, 2019

10:00 a.m.

Mason County District Library, Ludington

Members Present: Eric Smith (Treasurer), Lois Langenburg, Valerie Church-McHugh

Others: Patti Skinner (Advisory Council Chair), Sheryl Mase (MMLL Director)

1. Call to Order: Eric Smith called the meeting to order at 10:00 a.m.
2. Proposed FY20 Budget Discussion: The committee reviewed and discussed the proposed budget figures for FY20. Discussion included:
 - A. The use of stipends for mileage, personal computer use, Internet service, etc.;
 - B. Drafting a policy about the amount of money to put in fund balance annually;
 - C. Ideas for services that are valuable to small libraries as well as larger libraries within the co-op;
 - D. Drafting a policy about the use of a different auditor every five years;
 - E. Changes to Up North Digital and RBdigital;
 - F. Effectiveness of the Emergency Geek model;
 - G. Director salary;
 - H. Providing workshops and conferences.
3. Recommendations: The committee will make a recommendation to present the FY20 budget as discussed at the next board meeting on August 15, 2019.
4. Adjournment: The meeting adjourned at 12:15 p.m.