

# HINSDALE PUBLIC LIBRARY

Finance/Personnel Committee Minutes  
Thursday, October 14, 2021 at 1:00 pm

Present: John Bloomfield, Treasurer; Emily Zeng, Vice-President; Denise Wong, Secretary; Dick Munson, Trustee

Also Present: Karen Kleckner Keefe, Executive Director; Roberta Johnson, Acting Assistant Director; Nancy Marvan, Office Manager

The meeting was called to order at 1:10 pm

## **Approve Committee Minutes**

On a motion by Denise Wong and seconded by Emily Zeng, the minutes of the September 30, 2021 meeting of the Finance Committee were unanimously approved.

## **2022 Budget**

The Committee reviewed the draft budget Keefe provided. She addressed any variances from the budget provided last month. We are still waiting on next year's projection on interest income from the Village. This draft includes \$70,000.00 for strategic plan implementation. The 2022 budget will be on the November agenda for Board approval.

On a motion by Emily Zeng and seconded by Dick Munson, the Committee unanimously voted to recommend the Board approve the FY2022 budget in the amount of \$3,376,966.00.

## **2022 Levy**

The Committee discussed the Capital Fund and the facilities audit. They discussed various upcoming capital projects including the window project which will happen in 2022/23. Bloomfield discussed the levy and the long-term impact of freezing or decreasing the levy amount. The maximum levy increase for FY2022 is \$68,000.00. The Committee projects that might arise as a result of next year's new strategic plan. They also reviewed the new construction information supplied by the Village and the impact that new or larger housing can have on library service.

On a motion by Dick Munson and seconded by Denise Wong, the Committee unanimously voted to recommend a levy amount of \$3,338,136.00 to the Board for approval in November.

## **Other Business**

None

## **Adjournment**

There being no other business before the Committee, on a motion by Denise Wong and seconded by Dick Munson, the Committee unanimously agreed to adjourn at 2:00 pm.

Approved: 01/25/2022