



BERWYN PUBLIC LIBRARY

Meeting Minutes of the Finance Committee
Berwyn Public Library
Thursday, January 5th, 2022
Library Board Room – 6:00 P.M.

Present: Board President Nora Laureto, Director Tammy Sheedy, Trustee Pat Cagney, Trustee Marta Rodriguez, Trustee Maria Salinas, Guest – Nona Chapman
Trustee Marta Rodriguez called the meeting to order at 6:00.

There was no open forum.

Minutes from the December 19th, 2022 were not able to be approved because they were not ready in time. They will be available by the next committee meeting.

The committee then reviewed the fiscal year 2022 financials to date.

Director Tammy Sheedy then presented the fiscal year 2023 draft budget. The \$850,000 tax levy increase for 2023 will be very helpful for the library's financial position going forward. Tammy presented two 2023 draft budgets, with draft A having the majority of the tax levy increase going to the library employees' salaries and wages and draft B having more of the increase go to the capital outlay. After meaningful discussion on the importance of retaining and attracting talent at the Library, it was decided to move forward with draft A. The committee will make this recommendation to the full board at the next board meeting.

New business – Board President Nora reminded all of us to please complete the director's evaluation by the next board meeting.

Trustee Marta Rodriguez adjourned the meeting at 7:18.

