



BERWYN PUBLIC LIBRARY

Meeting Minutes of the Finance Committee

Berwyn Public Library

Monday, May 15th, 2023
Library Board Room – 6:30 P.M.

Present: Board President Nora Laureto, Director Tammy Sheedy, Trustee Pat Cagney, Trustee Marta Rodriguez, Trustee Maria Salinas, Trustee Erica Harris, Trustee Bridget Buckley, Guest – Nona Chapman
Trustee Marta Rodriguez called the meeting to order at 6:34.

Marta ran through the roll call and opened up to any comments for Open Forum, of which there were none.

We then discussed FY2023 budget performance year to date. Expenses are tracking either at or under budget YTD. The reports show no revenue YTD but that is a timing issue with what is reported by the city and what our internal reports show.

Tammy and Nona will be reaching out to set up a meeting with Ben Daish to review the 1st quarter 2023 actual to budget and to go over timing issues to hopefully have the financial reports more accurately reflect our revenue and expenses for the board to review.

There was no new business.

The meeting was adjourned at 6:55.

