

SURREY TOWNSHIP PUBLIC LIBRARY
Meeting of Board of Trustees – Budget Meeting
June 22, 2022

Call to Order: President Larry L. Laverty called the meeting to order at 4:00 pm.

Present: Larry Laverty, Anna Philbert, Mary Reuther, Sue Tynan present. Cecile Sparta and Patty Hartnell, absent

Minutes: Approved as printed.

Public Comment: None

Financial Report: Reviewed by board and placed on file

Billings: Board reviewed the bills. A motion was made by Sue Tynan, seconded by Mary Reuther. Motion carried

Director's Report: Board reviewed the director's report

Old Business:

New Business:

1. Adjust and finalize 2021-2022 budget – the director presented the board with an amended budget for the 2021-2022 fiscal year. After review, the following resolution was presented for board approval;

"The Surrey Township Public Library Board of Trustees amends the current budget for the 2021-2022 fiscal year. Therefore be it resolved that the current fiscal year budget with a total of \$248,195.00 in revenue and \$248,195.00 in expenses be amended in the following manner (as printed); Adjust revenue income to \$261,370.43 and adjust expenses to \$246,677.02.

The foregoing resolution was offered by Anna Philbert and supported by Mary Reuther.

Upon a roll call vote, the following voted:

Larry Laverty – yes
Mary Reuther – yes
Cecile Sparta – absent
Anna Philbert – yes
Sue Tynan – yes
Patty Hartnell – absent

Resolution adopted.

2. Review and adopt 2022-2023 budget – the director presented the board with a proposed budget for the 2022-2023 fiscal year. After review, the following resolution was presented for board approval;

"The Surrey Township Public Library Board of Trustees adopt the proposed budget for the 2022-2023 fiscal year. Therefore be it resolved that the proposed budget with a total of \$249,949.00 in revenue and \$249,949.00 in expenses be adopted for the fiscal year beginning on July 1, 2022.

The foregoing resolution was offered by Larry Laverty and supported by Anna Philbert.

Upon a roll call vote, the following voted:

Anna Philbert – yes
Mary Reuther – yes
Sue Tynan – yes
Larry Laverty - yes
Patty Hartnell – absent
Cecile Sparta – absent

Resolution adopted.

3. Director requested that the Library close on Thursday, September 15, 2022 so staff can attend the annual League luncheon & training. Board unanimously approved the request and expenses associated.

Other Business: None

Next Meeting September 7, 2022 at 4:00pm.

Meeting adjourned at 4:45 pm.

Sue Tynan, Secretary