

SURREY TOWNSHIP PUBLIC LIBRARY  
Meeting of Board of Trustees – Budget Meeting  
June 19, 202

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

Present: Larry Lavery, Mary Reuther, Sue Tynan, Cecile Sparta, Lou Adams Present  
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 Cecile Sparta, seconded by Sue Tynan. Motion carried

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

Old Business:

New Business:

1. Adjust and finalize 2023-2024 budget – the director presented the board with an amended budget for the 2023-2024 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 2023-2024 fiscal year. Therefore be it resolved that the current fiscal year budget with a total of \$249,949.00 in revenue and \$249,949.00 in expenses be amended in the following manner (as printed); Adjust revenue income to \$287,460.30 and adjust expenses to \$245,018.73.

The foregoing resolution was offered by Mary Reuther and supported by Lou Adams.

Upon a roll call vote, the following voted:

Larry Lavery – yes  
Mary Reuther – yes  
Cecile Sparta – yes  
Sue Tynan – yes  
Lou Adams - yes  
Patty Hartnell – absent

**Resolution adopted.**

2. Review and adopt 2024-2025 budget – the director presented the board with a proposed budget for the 2024-2025 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 2024-2025 fiscal year. Therefore be it resolved that the proposed budget with a total of \$271,749.00 in revenue and \$271,749.00 in expenses be adopted for the fiscal year beginning on July 1, 2024.

The foregoing resolution was offered by Lou Adams and supported by Cecile Sparta.

Upon a roll call vote, the following voted:

Mary Reuther – yes  
Sue Tynan – abstain  
Larry Laverty – yes  
Lou Adams - yes  
Cecile Sparta – yes  
Patty Hartnell - absent

**Resolution adopted.**

3. Board approves by unanimous consent to enclose the ceiling of the pavilion and, perhaps, add a couple of ceiling fans.

Other Business:

Next Meeting September 4, 2024 at 4:00pm.

Meeting adjourned at 4:46 pm.

Sue Tynan, Secretary