

**St. Joseph Township-Swearingen Memorial Library Board of Trustees Budget Committee
Minutes of the Thursday, March 14th meeting:**

Members present: Shirley Evans (Secretary), Kathy Munday (President), Andrew Schaefer (Treasurer)

Others present: Susan McKinney (Librarian)

Absent: None

CALL TO ORDER

Munday called the meeting to order at 6:36 p.m.

INTRODUCTION OF VISITORS

None

OLD BUSINESS

None

NEW BUSINESS

The committee discussed and finalized the FY2020 budget to present to the board. The committee proposed a 2% increase \$1.00/hour starting 1/1/2020. Monies will be coming from automation and building. This proposal will be submitted to the board for review and approval at the March 14th meeting.

ADJOURNMENT

Schaefer moved to adjourn the meeting. Munday seconded it. Roll Call vote: Yes: Evans, Munday, Schaefer. The motion carried. The meeting adjourned at 6:37 p.m.

Respectfully submitted,
Shirley Evans, Secretary