

**St. Joseph Township-Swearingen Memorial Library Board of Trustees**

**Budget Committee**

**Minutes of the Thursday, March 7, 2024 meeting:**

Members present: Jessica Kerner (Secretary), Kathy Munday (President), Andrew Schaefer (Treasurer)

Others present: None

Absent: None

**Call to Order**

Munday called the meeting to order at 5:00 pm.

**Introduction of Visitors**

None

**Old Business**

None

**New Business**

The committee discussed and finalized the FY2025 budget to present to the board. The committee will propose the 1.5% increase in wages for clerks, as well as a 2% raise for the librarian, with an additional \$1 raise on 1/1/25. The proposal will be submitted to the board for review and approval at the March 21<sup>st</sup> meeting.

**Adjournment**

Munday moved to adjourn the meeting. Kerner seconded it. Roll Call vote: Yes: Kerner, Munday, Schaefer. The motion carried.

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Jessica Kerner, Secretary