

**St. Joseph Township-Swearingen Memorial Library Board of Trustees Budget Committee
Minutes of the Monday, March 9th, 2020 meeting:**

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

Others present: None

Absent: None

CALL TO ORDER

Munday called the meeting to order at 5:30 p.m.

INTRODUCTION OF VISITORS

None

OLD BUSINESS

None

NEW BUSINESS

The committee discussed and finalized the FY2021 budget to present to the board. The committee will propose \$1.75 increase in wages; \$0.75/hour on July 1st, 2020 and \$1.00/hour on January 1st. Monies will be coming from automation and building as last year. This proposal will be submitted to the board for review and approval at the March 12th meeting.

ADJOURNMENT

Munday moved to adjourn the meeting. Evans seconded it. Roll Call vote: Yes: Evans, Munday, Schaefer. The motion carried. The meeting adjourned at 6:00 p.m.

Respectfully submitted,
Shirley Evans, Secretary