

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

**Budget Committee**

**Minutes of the Thursday, March 13, 2025 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 5:02 pm.

**Introduction of Visitors**

None

**Old Business**

None

**New Business**

The committee discussed and finalized the FY2026 budget to present to the board. Three proposals were discussed, and the committee decided on the final budget to present to the remainder of the board. The proposal will be submitted to the board for review and approval at the March 27th 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