MEETING OF THE POPLAR CREEK PUBLIC LIBRARY DISTRICT FINANCE COMMITTEE
Thursday May 14, 2020
Virtual Meeting

1. Trustee Khan called the meeting to order at 4:00 p.m.

2. Roll Call-Trustee Bailey, Harry, Hulke, Kennedy, Khan and President McCreary.
Also Present-Executive Director Debra Stombres, Business Manager Sue Haisan, Deputy Director Ron Paul, Deputy Director Kris Kenney and Administrative Assistant Deborah Muscarello.

3. Presentation of the 2020-2021 Budget and discussion-Debra Stombres presented the budget on PowerPoint to the Board, highlighting:

- Taxes are due a month later, still will be put in this budget
- Discussed projects planned
    1. Chiller Project has to be completed
    2. Paver Project will be delayed until Fall
    3. Branch Meeting Room-pending grant
    4. Children's Service Desk-optional
    5. Solar Project-pending grant
    6. Bookmobile-pending grant
    7. Drive through windows/hold lockers-we are looking at the zoning laws

General Operating Income Slide-Debra discussed with the Board by categories

Special Funds account was also discussed

4. Recommendations-None

5. Comment/Topics for Next Meeting-None

6. Trustee Kennedy moved and Trustee Harry seconded a motion to adjourn to the next Finance Committee Meeting (to be determined).
Voice Vote Unanimous

Adjourned at 5:00 p.m.

Asad Khan	Deborah Muscarello
Committee Chairperson	Administrative Assistant