

Franklin Public Library Finance
 Committee Meeting
 June 23, 2021
 Minutes—Approved June 2, 2022



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Alan Aleksandrowicz (AA)	X	Terry Berres (TB)	X	Mike Karolewicz	Absent

ALSO ATTENDED: Jennifer Loeffel (JL), Library Director

- I. **Call to Order:** The meeting was called to order by JL at 1:10p.m.
- II. **Visitors:** No visitors were present.
- III. **Business:**
 - a. **Discussion of 2022 Budget Timeline:** JL discussed the 2022 budget timeline which begins with the entry of the Department Requests. After Department Requests and the completion of the Mayor’s Recommended Budget, the City’s Finance Committee will meet in several sessions much like they did last year to go over each department’s requests. However, the Finance Committee does not specifically review the Library’s budget, only the amount that is given to the Library. The public hearing for the 2022 Budget will be November 16, 2021.
 - b. **Review and Discussion of 2022 Preliminary Library Budget:** It was noted the amount of General Property Tax allocated to the Library is the same as 2021 and also less than that allocated in 2020. The Library Board Finance Committee and JL made several adjustments which JL will pass on to the city. The Library Board Finance Committee asked JL to follow up with Peggy Steeno regarding concerns about draining the fund balance in the event it is needed to fund capital projects at the Library.

ADJOURNMENT: Meeting was adjourned at 2:10p.m.

Respectfully submitted, Jennifer Loeffel, Library Director