

Minutes

Name of Committee Commission: Finance

Date of Meeting: April 5, 2017

Place of Meeting: YPL

Time Convened: 7:00 PM

Publicly Announced: Yes Date 3-14-17 No

Members Present: Susan Chacon, Carol Lalhouee, Russ Walter
Sandy Lindblom, ~~Barren~~ ^{Barren} Crawford, Wamecca Rodriguez
Michelle Pfister

Members Absent:

Barb Johnson, Kate Elder

Other Participants: Daniel Chacon

Subject Proposed:

Budget for Fiscal year 2017-2018.
Most recent budget report and we've completed
92% of the budget year.

Recommendations:

Continue with 3% increase for all
staff, add 3 hours for Sunday during
school year, and cut DVD to \$500 and
books to \$1,500.

Adjournment: 8:37

Signed: 

Sandy Lindblom

\$66,432 increase in salaries and Fica because of proposed 3% increase

Professional services - also saw one of the largest increases.

106,575
+ ~~84,754~~ increase with all new increased line items.
Revenue 24,721 increase

→ \$82K approximate increase in the budget remaining

② \$700K left in fund balance

Derek asked questions, Sandy replied

Susan asked about clarity on size of deficit budget

31 employees and 20 employees making less than \$15 an hour.

\$31,200 - 6 hrs week ~~am~~ for the year

Proposed changes
drop books to \$6,000.

Susan proposes we give staff 3% raises and open the library 3 additional hours.

Unanimous proposal for board.