

## KENT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

### Finance Committee Meeting, March 7, 2014

Present: Joseph Harding, Chairman; Beverly Birkmire, Board Member; Richard Kalter, Board Member; Sarah Schut, Public Representative; Jacqueline Adams, Library Director; Chris Walmsley, Staff Member

The meeting was called to order at 11:30 am.

The agenda for the meeting was reviewed. No changes were made.

The committee discussed funding from Eastern Shore Regional Library and how it could be used and the potential revision of these categories.

#### FY15 Budget Submission

The committee reviewed funding for Fiscal Year 2015.

The committee reviewed the Fiscal Year 2015 Budget Narrative.

Ms. Birkmire moved to approve the Fiscal Year 2015 budget proposal for submission to the Board of Trustees and County Commissioners of Kent County. Mr. Kalter seconded the motion, which was approved unanimously.

No further business was brought before the committee.

Ms. Birkmire moved to adjourn the meeting. Ms. Schut seconded the motion, which was approved unanimously.