



Meeting Minutes
Tri-Township Public Library District
Tuesday, July 2, 2024
6:30 p.m. Public Session
Community Room, Lower Level

A. Call to Order

The public session to discuss the budget was called to order by Vice-President Akridge at 6:30 p.m.

B. Roll Call

1. Board present: Vice-President Mary Ellen Akridge, Secretary Dawn Henry, Treasurer Kathy Scheller, Trustee Liz Compton, Trustee Katie Devany, Trustee Linda Taake.
Absent: President Michele Erschen
2. Public present: David Cassens, Library Director; Karla Brown, Transcriber; Fred Keck, Library District Attorney; Mary Phelan, Troy resident; Noelle Rogers, Troy resident

C. Discussion

Akridge explained that for the next 30 minutes the session was open to the public to discuss the 2024-25 budget. No one from the public had specific budget questions.

Scheller discussed the tracking expense tool for (primarily) the circulation budget items that has been put into place and sent to board members. It was noted that Henry did not receive the email as her name had mistakenly been left off the distribution list, but she was able to review the worksheet (along with a salary worksheet) from another member's computer prior to discussing and voting. The worksheet shows the annual category budget amount and then a running YTD total of the expenses within that category. Several members commented this was a good tool to use throughout the year.

Books are being added to Cloud Library.

There was a brief discussion of the Expenses for FY2025 and Income for FY2025 worksheets that were sent to the members. The library materials, salaries, and health insurance line items were specifically mentioned.

The board meeting started at 7 p.m.