

**MINUTES OF THE FINANCE COMMITTEE MEETING
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
May 3, 2021 6:00 P.M.
(Offsite Virtual Meeting)**

PRESENT: President David Burroughs, Treasurer Stephanie Butler, Library Director Emily Hoffman, and Business Manager Suzann Gemini

PRESENT ON SITE: David Burroughs and Emily Hoffman

ABSENT: None

- I. The meeting was called to order by Stephanie Butler at 6:01 pm.
- II. David Burroughs moved and Stephanie Butler seconded to approve the agenda as presented. All were in favor. Agenda approved.
- III. There was no public comment.
- IV. The FY 2021-2022 working budget was presented by Emily Hoffman and line items were discussed.
- V. Stephanie Butler moved and David Burroughs seconded to adjourn the meeting. All were in favor. Meeting adjourned at 6:19pm.

Emily Hoffman

Approved:  5-19-21