

**MINUTES OF THE FINANCE COMMITTEE MEETING
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
May 5, 2022**

PRESENT: President David Burroughs, Trustee Ann Jumonville, Library Director Emily Hoffman, and Business Manager Suzann Gemini

ABSENT: None

- I. The meeting was called to order by David Burroughs at 9:32am.
- II. David Burroughs moved and Ann Jumonville seconded to approve the agenda as presented. All were in favor. Agenda approved.
- III. There was no public comment.
- IV. The FY 2022-2023 working budget was presented by Emily Hoffman and line items were discussed.
- V. Ann Jumonville moved and David Burroughs seconded to adjourn the meeting. All were in favor. Meeting adjourned at 10:07am.

Emily Hoffman

Approved: *Emily Hoffman*