

**MINUTES OF THE FINANCE COMMITTEE MEETING
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
May 19, 2023**

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 12:09pm.
- 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 2023-2024 working budget was presented by Emily Hoffman and line items were discussed.
- V. David Burroughs moved and Ann Jumonville seconded to adjourn the meeting. All were in favor. Meeting adjourned at 12:42pm.

Emily Hoffman

Approved: *Emily Hoffman*