


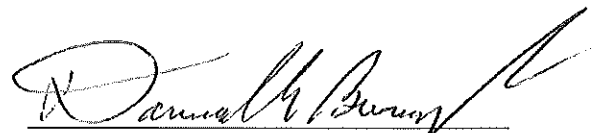
**MINUTES OF THE FINANCE COMMITTEE MEETING
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
May 5, 2025**

PRESENT: President Dave Burroughs, Treasurer Ann Jumonville, Library Director Megan Shumaker.

ALSO PRESENT: Business Manager Suzann Gemini

- I. CALL TO ORDER** Ann Jumonville called the Finance Committee Meeting of the Board of Trustees of the Town and Country Public Library District to order at 12:27pm.
- II. ROLL CALL** President Burroughs requested the roll be called. Roll was taken by Ann Jumonville.
- III. PUBLIC COMMENT**
None.
- IV. DISCUSSION OF DRAFT BUDGET 2024-2025**
Director Shumaker and Business Manager Gemini presented the draft budget for FY 2024-2025 and the line items were discussed. Some budget items are expected to increase in 2024-2025 due to the rising cost of postage, paper, etc. Much of the discussion centered around budgeting for upcoming building improvement projects. Director Shumaker expects to have more accurate estimates available by the regular board meeting on May 12th, when the draft budget will be presented to the rest of the Board.
- V. ADJOURN**
President Burroughs moved to adjourn the meeting. Treasurer Jumonville seconded the motion. All were in favor. The Finance Committee meeting of the Board of Trustees of the Town and country Public Library District was adjourned at 1:21 pm.


Ann Jumonville, Treasurer


Dave Burroughs, President