

Spring Lake District Library
Finance Committee Meeting Minutes
September 4, 2019

Present: Peter Sherwood, Mary Eagin, Gordon Gallagher

Also present: Maggie McKeithan, Library Director

The meeting was called to order at 3:20 p.m.

Maggie presented updated figures for estimated income and expense in 2020. It was noted that the Tax Income on the preliminary budget was deemed to be very accurate for budget purposes.

Adjustments were made to the SLDL 2020 budget to be presented to the Board.

Discussion was held on the amount of millage that should be levied in 2020 to fund the proposed budget.

The proposed SLDL 2020 budget will be made public and come to the Board for discussion and approval at the September 16 Board Meeting.

There being no other business, the meeting was adjourned at 4:12 p.m.

Respectfully submitted,

Mary Eagin, Secretary/Treasurer