

**Spring Lake District Library**  
**Finance Committee Meeting Minutes**  
August 28, 2019

Present: Peter Sherwood, Mary Eagin, Gordon Gallagher

Also present: Maggie McKeithan, Library Director

The meeting was called to order at 10:30 a.m.

The purpose of this meeting was to begin the process of creating the SLDL 2020 budget.

Maggie presented preliminary figures that she had created, using data from prior years budgets and actual income and expense numbers.

Gordon will assist Maggie with securing a closer estimate of the amount of tax income SLDL can expect in 2020.

Income and Expense numbers were reviewed with some further information needed before the budget can be finalized to present to the Board.

It was agreed that the Finance Committee would reconvene in 1 week – once more information was available.

There being no other business, the meeting was adjourned at 11:48 a.m.

Respectfully submitted,

Mary Eagin, Secretary/Treasurer