

Minutes

Name of Committee Commission: Finance

Date of Meeting: January 23, 2017

Place of Meeting: Library

Time Convened: 6:00 PM

Publicly Announced: Yes Date 1-10-17 No

Members Present:

Sandy Lindblom, Beth Gamba, Darrin Crawford, Barb Johnson,
Russ Walter, Michelle Pfister, Wamecca Rodriguez.

Members Absent:

Susan Chacon

Other Participants:

Michelle Pfister Library Director.

Subject Proposed:

Proposed budget for 2018

- ↑ Salaries ^{added \$1} ~~to~~ 42,000 = Part-time. Total ~~of~~ 269,000
- ↑ FICA to 3,780
- ↑ professional services to 40,000
- ↑ Automaton to 20,000
- ↑ outside maintenance. 50,000

Recommendations:

3% raise to all employees

Adjournment:

Signed: Paul [Signature]

82 Fund

3
76
80

84 Fund

↑ computer
equip &
software
\$15,000