

Brooks Memorial Library

Finance Committee

Wednesday May 08, 2024 4:45 PM (EST)

Minutes

- 1) Called to Order 4:46
- 2) Agenda/Changes or additions
- 3) Approval of Minutes of April 1, 2024 ([link](#))

Approved

- 4) Public Comment

None

- 5) Continuing Business

- Loud fund and collection

JRW will move auction proceeds into Board Projects subaccounts

- Town & Endowment budget planning

Group finalized line-item allocations for board vote. The increased need for Adult Books was met largely by reducing the allocation to Board Projects.

- Policy update needs

No discussion. Drafting of new policies is ongoing

- 6) Adjourned 5:30