



**BPL Board of Trustees
Finance Committee Meeting
Minutes**

Wednesday, October 5, 2022
2:00 pm

1. Call to Order

Treasurer Clements called the meeting to order at 2:03 pm.

2. Present: President Clark-Smith, Trustee Clements, Trustee Stewart, Trustee Perez, Director Amy Crump and Business Manager Ashley Matthews.

3. Public Comment

a. None

4. New Business

- a. Director Crump and Business Manager Matthews presented the proposed 2023 Budget and Levy. The Finance Committee recommended that two proposed 2023 Budget and Levy be presented to the Board for approval at the October 11, 2022 meeting. One would reflect a 5% increase for the director's salary and one would reflect an 8.75% increase for the director's salary.
- b. Increase credit card limits.
 - i. Problems have happened numerous times when the Trustees travel to conferences due to delays in the payment being posted by Visa.
 - ii. The Finance Committee is recommending that the Board approve the credit card line be increased to \$50,000.00.

5. Unfinished Business

- a. Stewart moved to approve the minutes of the October 7, 2021 Finance Committee meeting. Perez seconded the motion and roll call vote was unanimous.

6. Communications and Announcements

a. None

7. Public Comment

a. None

8. Adjournment



- a. Smith moved to adjourn the meeting and seconded by Clements at 3:41 pm.
The motion passed.