



Board of Library Trustees Finance Committee Meeting  
Lower Level Auditorium  
1242 Wilmette Avenue, Wilmette, IL 60091  
Wednesday, May 10, 2023, 1:00 p.m.

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## Minutes

**COMMITTEE MEMBERS:** Trustees Sommer (Chair), Fishman, O’Keefe, Riddle, McDonald (ex-officio)

**COMMITTEE MEMBERS PRESENT:** Sommer, O’Keefe, McDonald

**OTHER WPLD TRUSTEES PRESENT:** Trustees Cox, Nealon

**WPLD STAFF PRESENT:** Anthony Auston (Director)

**VISITORS PRESENT:** Trustees-elect Maria DiLorenzo and Carolyn Sennett, Elizabeth Seager (LWV-W)

**Meeting Purpose.** Discuss first draft of the Working Budget for Fiscal Year 2023-2024.

**Call to Order and Roll Call.** Committee Chair Sommer called the meeting to order at 1:04pm and Director Auston called roll.

**Public Comment.** None.

**Minutes of the October 10, 2022 Finance Committee Minutes.** Trustee Sommer moved approval of the minutes as presented. Trustee O’Keefe seconded.

Aye – O’Keefe, Sommer, McDonald

Nay – None

Abstain – None

Absent – Fishman, Riddle

Motion carried by Committee Members.

**Presentations.** None

**Action Items.** None

**Discussion Items.** Review of First Draft of Working Budget for FY2023-2024. Copies of the draft Working Budget (income and expenditures) for FY23-24 and supplemental narrative overview were posted and provided to Board members prior to the meeting. Director Auston presented the budget and narrative overview. Trustees discussed specific items from the narrative overview. Chair Sommer noted that, while the Board had previously approved deficit spending following the past reduction of the levy, this is not a sustainable plan for the long term and encouraged re-evaluation of both the income and expenditure lines for the next meeting.

**New Business.** None.

**Adjournment.** Trustee McDonald moved adjournment. Motion carried by voice vote of Committee Members. The meeting was adjourned at 2:37pm and was recorded.