

**ZION-BENTON PUBLIC LIBRARY DISTRICT FINANCE COMMITTEE MEETING**  
**7:00 PM Thursday, May 16, 2024**  
**Bartlett Room**

**MINUTES: MAY 16, 2024**

**I. CALL TO ORDER & ROLL CALL**

Board President A. Onan called the Finance Committee Meeting to order at 7:15 pm.

Present: A. Onan, M. Jaworek, S. Singhal

Absent: T. Adams, M. Martin, K. Pickenpaugh, M. Hartmann

Staff Present: R. Smith, S. Torrez

**II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**III. COMMENTS BY VISITORS**

None.

**IV. Approval of Minutes**

No previous minutes available.

**V. New Business**

**a. Discussion of Financial Ordinance Calendar**

The Financial Ordinance Calendar was presented in a few formats. The committee liked all of them and would like to continue using the long form. They also recommend adding the chapters to review for Serving Our Public.

**b. Discussion of Working Budget**

The Working Budget was reviewed, line by line. A possible 4% salary increase for all staff was discussed.

**c. Discussion of Sites & Building Ordinance**

The Sites & Building Ordinance was discussed. The Ordinance needs to have the fiscal years updated, but otherwise reads as it will be published and approved.

**d. Discussion of Budget & Appropriations Ordinance**

The Budget & Appropriations Ordinance was discussed. The Budget numbers will have to be updated to reflect the changes in the working budget. This may raise the appropriations numbers as well. The amended Budget & Appropriations Ordinance will be presented at a forthcoming board meeting.

**e. Discussion of Energy Transition Community Grant Program: Zion Nuclear Plant Taxing Bodies**

The grant is still in process. Income and expenses lines for this grant have been incorporated into the working budget. Possible projects were also discussed.

**f. Possible Capital Projects**

Several possible capital projects were discussed. The committee recommends starting with either the lobby project or the Youth Services Project.

**g. Non-Resident Fee**

Setting the Fiscal Year 2024-2025 Non-Resident Fee was discussed. The ordinance setting the non-resident fee of \$165.00 per year, per household will be brought forth at the upcoming board meeting.

**VI. ADJOURNMENT**

**a. Move to Adjourn.**

Board President A. Onan adjourned the Finance Committee Meeting at 8:59 pm

**APPROVED:**

5/21/2024

DATE

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**SIGNED:**       /s/ A. Onan        
POLICY REVIEW COMMITTEE CHAIR or Representative

**ATTEST:**       /s/ M. Martin        
SECRETARY

**RECORDING SECRETARY:**       S. Torrez        
ADMINISTRATIVE ASSISTANT