

ZION-BENTON PUBLIC LIBRARY DISTRICT FINANCE COMMITTEE MEETING
6:30 PM TUESDAY, JUNE 11, 2024
MEETING ROOM B

MINUTES: June 11, 2024

I. CALL TO ORDER & ROLL CALL

Board President A. Onan called the Finance Committee Meeting to order at 6:37 pm.
Present: A. Onan, M. Jaworek, K. Pickenpaugh, M. Martin, T. Montgomery, T. Adams via Zoom
Absent: S. Singhal
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

Previous minutes approved at May 21, 2024 Board Meeting.

V. New Business

a. Parking Lot Project update

The parking lot project was discussed. Trustee Jaworek and Administrative Assistant Torrez were present for the walkthrough and were able to discuss some of the concerns brought forth by the potential bidders; such as low tree branches and willingness to close for a few days to complete the project faster. All things were taken into consideration and will be discussed at the bid opening on Wednesday, June 19, 2024.

b. Discussion of Working Budget

The addition of a few lines was explained, fund balances were reviewed. Income and expenses were also discussed.

c. Discussion of Sites & Building Ordinance

Due to an anticipated leave, the Director wanted to go over this document ahead of schedule.

d. Discussion of Budget & Appropriations Ordinance

Due to an anticipated leave, the Director wanted to go over this document ahead of schedule.

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

The CEJA grant was discussed. After much paperwork, it appears that we will be receiving a partial grant reimbursement.

f. Possible Capital Projects

Several capital improvement projects were discussed. Their urgency was weighed over cost. A tentative order of projects was decided as: HVAC replacement, lobby renovation, youth services renovation.

VI. ADJOURNMENT

a. Move to Adjourn.

Board President A. Onan adjourned the Finance Committee Meeting at 7:51 pm

APPROVED:

6/25/2024

DATE

SIGNED:

/s/ A. Onan

POLICY REVIEW COMMITTEE CHAIR or Representative

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ATTEST: /s/ M. Martin
SECRETARY

RECORDING SECRETARY: S. Torrez
ADMINISTRATIVE ASSISTANT