



Board of Trustees Budget Committee Meeting Minutes

May 29, 2025

In attendance: Lyla Grills (Director), Lisa Reniff (Staff), Alison Zero Jones (Board of Trustees Treasurer), Nipa Armbruster (Board of Trustees)

Meeting called to order at 6:00 pm

- Budget, expenditures, and unexpended fund balance from FY 2024 were briefly reviewed.
- Budget and YTD expenditures from FY 2025 were briefly reviewed.
- Lyla discussed 2026 goals/initiatives including progressing through the Sustainable Libraries Certification Program and the 15th year anniversary of the library building. Lyla proposed that replacing a part-time position (Librarian I) with a full-time position (Librarian I) would be beneficial towards achieving these goals and maintaining a strong and stable library in general. A discussion followed regarding costs, job duties, and the benefits of having another certified librarian. It was asked that Lyla flesh out a Full-time Librarian I job description more fully before the next meeting.

Meeting adjourned at 7:22 pm