



Schenectady County Public Library Board of Trustees

Finance Committee Meeting

February 14, 2023

Minutes

**Present:** Carmel Patrick, Committee Chair (virtually); Tina Versaci; Steve McCutcheon

**Absent:** Julie McDonnell

**Ex-officio:** Charity Thorne, Executive Director; Devon Hedges, Assistant Director

Chair Patrick called the meeting to order at 10:16 am.

Trustees reviewed the trustee funds expenditures spreadsheet detailing expenditures since January 23, 2023.

Trustees discussed whether there is a need for a committee meeting if the only agenda item is the expenditures grid to review and concluded there is not. In future Thorne will reach out to let the committee know a meeting isn't needed if there are no additional agenda items.

Chair Patrick adjourned the meeting at 10:33 am.