



Schenectady County Public Library Board of Trustees

Finance Committee Meeting

April 15, 2025

Minutes

**Present:** Tina Chericoni Versaci; Steve McCutcheon, Madelyn Thorne

**Absent:** Julie McDonnell

**Staff:** Charity Thorne, Executive Director; Beth DeMidio, Director of Operations

Trustees discussed the cost of strategic planning consultant proposals and decided to authorize a tentative amount with the understanding it would be revisited if the Planning Committee recommends services exceeding that amount. McCutcheon recommend the full board approve the expenditure of up to \$35,000 and Thorne seconded.

Trustees discussed the acceptance of the Thomas W. Hickmott bequest of \$5,000.

Trustees discussed the 2026 budget request submission dates to the County. The next finance committee meeting will be held on Tuesday, May 20, 2025 at 9:30 am.