



Schenectady County Public Library Board of Trustees

Finance Committee Meeting

April 18, 2023

Minutes

Present: Carmel Patrick, Committee Chair; Tina Versaci; Steve McCutcheon

Absent: Julie McDonnell

Ex-officio: Charity Thorne, Executive Director; Beth DeMidio, Assistant Director

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

Trustees reviewed the trustee funds expenditures spreadsheet detailing April 2023 expenditures.

Trustees discussed the 2024 budget request to the County process and timeline. The Finance Committee will meet on May 16 to review the budget request to the County in detail and invite all trustees to attend if they're interested in an in-depth discussion about it. May 25 the budget request will be presented to the full Board at their regular meeting for approval prior to the County submission deadline of May 26.

DeMidio explained some fund transfers needed to move funds between Board of Trustees accounts to covered approved expenditures.

Chair Patrick adjourned the meeting at 11:58 am.