

BARRINGTON PUBLIC LIBRARY DISTRICT
BUDGET, FINANCE & LEVY COMMITTEE MEETING MINUTES

October 14, 2024, 6 PM
Meeting Room

I. CALL TO ORDER

Budget, Finance, and Levy Committee Chair, Jennifer Lucas, called the meeting to order at 6:00 PM.

II. ROLL CALL

Trustees Present: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Trustees Absent: None

A quorum is present.

Staff Present: Executive Director Jason Pinshower, J. Katsion, L. Rosenthal, L. Stordahl

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No one was present for public comment.

IV. DISCUSSION OF LEVY FOR LEVY YEAR 2024

The Library's Finance Manager, Lauren Rosenthal, gave a quick summary of how the levy process works and noted that 95% of the library's funding comes from the property tax levy. Director Pinshower provided a few options for the committee's consideration.

Upcoming capital projects were discussed, including window and gutter replacement, as well as the outdoor master plan. The committee members shared their opinions on what they felt was the best option. Although there was not complete agreement between the trustees, the majority consensus was to propose that the 2024 levy be set at \$9,244,650.08 to keep the library in a good financial position moving forward.

The committee recommendation will be voted on by the full board at the Regular Meeting of October 14, 2024.


V: ADJOURNMENT

There being no further business, a motion to adjourn the meeting was made by Budget, Finance, and Levy Chair, Jennifer Lucas.

Second: Trustee McGrath

All voted aye. **Motion carried.**

The meeting was adjourned at 6:26 p.m.



Committee Chair