

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES
August 10, 2023

With Irish in the chair, the Finance and Personnel Committee meeting was called to order at 9:33 a.m. in the Sensenbrenner Room.

Members present: Beth Irish, Chair of Finance & Personnel Committee, Michael Koller, Jenn McMahon, and Carol Codner. Also present: Nicole Hardina-Wilhelm, Library Director.

Director Hardina-Wilhelm presented the 2024 Operating Budget and 2024-2027 Capital Improvement Program Budget for Equipment and Facilities requests.

The Committee discussed the line items within the Operating and Capital Improvement Budgets. The director answered questions about specific items and budget requests. The director noted that some numbers are estimates and is awaiting firm numbers from the Finance Department (salaries, health insurance, etc.) On motion of Koller, seconded by Codner, the Finance & Personnel Committee unanimously approved to accept the updated 2024 Operating Budget and the 2024-2027 Capital Improvement Budgets; and will recommend the budget to the Library Board at the August 23 meeting.

On motion of Codner, seconded by Koller, the Finance & Personnel Committee adjourned at 10:22 a.m.

Respectfully submitted,



Nicole Hardina-Wilhelm
Library Director