

Carthage Public Library District
Finance Committee
May 7, 2024 Meeting Minutes

The meeting began at 4:05 pm. Present were committee members John Dittmer and Andy Bastert and Library Director Amy Gee.

The 2023 tax computation report was not available. The amounts we requested in the levy were used to estimate the income for the FY 2024-25 working budget.

Minimum wage will increase from \$14 to \$15 in January 2025. It was noted that all employees are now eligible for paid leave, which will potentially increase salary costs.

A chart with possible salary options for the library director was presented. This will be presented to the full board at the regular meeting on May 13.

There was also a chart of possible salary options for the janitor. The committee is recommending option D – a 6% increase, which is an increase of \$30 per month.

Amy presented a budget worksheet showing the current 2023-24 budget, with expenses estimated for the remainder of the year. The final column was a proposed budget for 2024-25. This proposal used the largest option from the director and janitor salary charts, but can be easily amended. Total estimated expenditures are less than the total estimated income.

Without the tax computation report we were unable to work on the Budget & Appropriation Ordinance or Levy ordinance. The committee will need to meet again in June or early July.

Meeting adjourned at 4:50 pm.

Amy Gee