

**CARY AREA PUBLIC LIBRARY DISTRICT
COMMITTEE OF THE WHOLE MEETING
FINANCE COMMITTEE**

Thursday May 8, 2025

6:30 PM

Cary Area Library

1606 Three Oaks Road

MINUTES

1. Call to order, Treasurer Stordahl, called the meeting to order at 6:30 PM.
2. Roll call, Secretary- Present were Library Trustees: Tom Garvin, Jan Polep, Christina Rank and Lisa Stordahl. Also present were Executive Director Mona Reynolds, Assistant Director Becky Oberhauser and Administrative Services Manager Dawn Ferree. Gayle Booth arrived at 6:35 and Scott Migaldi arrived at 6:45. Absent: Theresa Hart.
3. Presentation and discussion of budget draft 1: Executive Director Reynolds reviewed the budget draft.
4. Any and all other business the Board may wish to discuss: A follow-up finance meeting will be scheduled prior to our next Board meeting on June 12 at 6:30 pm. to review the budget. Some budget numbers will be updated over the next month as new staff salaries are established later in May and updated medical numbers obtained, as well as reviews of other areas to bring us closer to our expected income. If anyone has questions about the budget they can email Reynolds.
5. Adjourn- A motion to adjourn the meeting was made by Rank, 2nd by Booth. All ayes, motion approved. Meeting adjourned at 7:00 PM.

Respectfully submitted,

Secretary