

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
Ferrentino Room – September 11, 2023 -6:30 P.M.**

- Alice Balundis called the Finance Committee meeting at 6:35 P.M.
- Upon roll call the following trustees were present:
 - a. Present: Committee Members Alice Balundis & Marisa Santangelo
 - b. Absent: Peter Fosco
- Unfinished Business
 - a. None
- New Business at 6:36 P.M.

Director Mike Consiglio provided a set of various financial analyses detailing our financial position for the Fiscal Year 2022-23 and Fiscal Year 2023-24. The purpose of the meeting is to provide information and educate the committee on the overall content. The director explained to the committee that the budget process is more than a math exercise that is used and taught in most libraries.

- Adjournment
 - a. A motion was made by Marissa Santangelo and seconded by Alice Balundis to adjourn the meeting at 7:00 P.M.

Ayes 2 Nays 0 Absent 1

- Next Meeting:



Alice Balundis, Committee Chairman

10/9/23
Date approved