

**ELMWOOD PARK PUBLIC LIBRARY**  
**Minutes of FINANCE/AUDIT COMMITTEE MEETING**

**FEBRUARY 18, 2016**  
**7:30 P.M.**

1. Committee Chair Carole Bilbo called the meeting to order at 7:30 p.m.

2. Upon roll call the following were present:

Committee Members: Carole Bilbo and Jonathan Rivera

Absent: Terri Sorrentino

Trustees: Chris Pesko

Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney

Trustee Marisa Santangelo arrived at 7:42 p.m.

Trustee Elsa Volpe arrived at 7:46 p.m.

Trustee Joe Bertolli arrived at 7:54 p.m.

3. The Committee reviewed the payroll, transfers, and February vouchers.

4. Unfinished Business

a. Banking Transition

i. The transition to Belmont Bank has been all good.

b. Salary Scale

i. The Finance Committee will address this during the Board meeting.

5. New Business

a. FY 16-17 Preliminary Budget

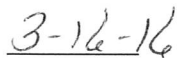
i. The committee discussed options for the budget.

ii. Tiffany will revise her draft budget for the committee and schedule a special committee meeting to review. This meeting will replace the regularly scheduled March meeting.

6. The next regularly scheduled Finance Committee Meeting will be held April 21, 2016 at 7:45 p.m.



Carole Bilbo  
Carole Bilbo, Committee Chairperson



Date filed (Office)