

## Jones Library Budget Committee

Minutes, June 16, 2022

Present: Robert Pam, Lee Edwards, Sharon Sharry, John Shannon

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The meeting began at 1:00 pm on Zoom.

No minutes were approved. No public comment was offered.

FY2022 budget: The Director provided a verbal budget report, stating that we will end the year in good fiscal condition. In answer to questions, she said that although vacancies over the year reduced draws on the Town allocation, these were at least partially offset by vacation and other closeout costs of retirements. The Friends of the Jones Libraries have been responsive to requests for specific aid beyond the lower than usual requests for program funding. Lee noted that the Friends of the Jones Library System fundraising is continuing for current operations – almost \$140,000 raised. The Capital Campaign Committee has identified about 100 new prospects, and notes to them that annual fund contributions are necessary, too, for operational needs. The Holland Fund for the North Amherst Library contributed over \$8,000 for replacing the NAL carpeting while the facility is being reorganized in conjunction with the planned construction of the Town community room and shared bathrooms.

FY2023 budget: No specific concerns were noted as the FY22 budget is closed out and the FY23 budget is set to begin.

The meeting adjourned at 1:25 pm.

Robert Pam