

KPL FINANCE COMMITTEE

MINUTES – June 11, 2024

Present: Marti Fiske, Judy Putnam, Jane Pitts

Absent: Justin Somma

CONSENT AGENDA

Motion to approve minutes (Jane/Judy) unanimous approval

CITY BUDGET

The library budget hearing presented by Marti and Bill Stroup on May 21st went well. No questions from the councilors or the community.

DONATIONS

Keene Elm City Rotary - \$1000 for Summer Lunches Program

TRUSTEE BUDGET

The Committee took a second look at the FY20-25 Budget that Jane had prepared and distributed to the Board at the May meeting for advance review. Jane will resend the Budget one more time via email to the Board prior to the June 25th meeting where it will be voted on for acceptance.

SUMMER LUNCHESES PROGRAM

Marti updated the Committee on how the staff has been trying to find different ways to fund the Summer Lunches Program for this summer ever since the regular funding and support services did not come through in the spring. Marti and staff have been talking to various food NPO's in the area about how they can partner. Other funding sources that will be used will be the \$1000 from the Elm City Rotary donation, any monies raised from "NH Gives", and possibly from the Director's Discretionary budget.