

## KPL FINANCE COMMITTEE

August 5, 2025

In Attendance: Justin Somma, Judy Putnam, Jane Pitts, Hollie Seiler, Susan Bloom, Sam Temple

### **Consent Agenda**

Approval of June Minutes (Justin/Jane) unanimous vote

### **Donations**

\$500 – Jonathan Bloom and Sheila Blair

\$100 - Peter Espieffs

### **Q4 Financials Review**

The Committee reviewed the Q4 Financials by account.

### **Annual Report Review**

The Committee reviewed the Annual Report by account. Jane will submit the Treasurer's reports to Susan Bloom for inclusion in the Library's Annual Report publication. After the Annual Report is accepted by the general Board at the August meeting, Jane will submit Q4 financials to the City Finance department, and to the State of NH Attorney General's office for annual submission.

### **Meeting Times**

The Committee discussed meeting times that would work for all members beginning with the fall meeting. It was decided that the Committee would try meeting on the second Thursday of every month @4:30pm.

Meeting adjourned at 5:10pm