

KPL FINANCE COMMITTEE

September 11, 2025, 4:30 p.m.

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

Consent Agenda

Approval of August Minutes (Jane/Justin) unanimous vote

Buildings and Grounds Committee Project Request

B&G Committee is considering a staff request to improve lighting in several rooms around the KPL campus. They ask Finance Committee to advise on restricted accounts that may be used to facilitate this project. Finance Committee advises to draw down funds from several smaller funds:

Hanna Fund \$1265.45

Kay Fox Fund \$1004

Thomas P Wright Fund \$1500

After that we could access the Green and Thayer accounts, and/or the Building and Grounds operations account for the balance of the funds needed for the project.

The Committee will review these recommendations at the upcoming Trustees meeting.

Donations

Stephen Felder - \$50

Finance Committee Calendar

The group reviewed a calendar that anticipates what business will likely come before the Finance Committee and the time of year that business is typically addressed.

Meeting adjourned at 5:35pm

Respectfully Submitted, Justin Somma