

KPL Finance Meeting – March 19, 2026

Trustees: Judy Putnam, Jane Pitts, Hollie Seiler, Sam Temple

Library Staff: Marti Fiske

Meeting started at 4:30 pm

Approval of February Finance Committee Minutes: Judy made a motion to accept meeting minutes from February and Jane seconded. **The committee approved the February minutes.**

Edits to February minutes:

January's → January

Accepted → Seconded

YTD Endowment Invoice → YTD Endowment Statement

Agenda items:

- The public hearing for the CIP is tonight (3/19) at 7 pm. Marti asked if a representative from the Board could be in attendance to support the Library's projects included in the City's CIP budget. Jane and Judy plan to attend.
- Donations were reviewed by the committee.
 - Two donations in memory of Pam Bernard were received, totaling \$1,050. The Treasurer will track these donations and apply them to upcoming programming.
 - \$20 donation in memory of Cynthia Georgia was received
 - Two \$50 donations came in from the Rotary Bookshelf from Louise Zerba and Cameron Tease
- This is Judy's last Finance Committee meeting. Marti notified the Committee that Judy's name is still listed as a 'user' on the Trustee Citizen's Bank P-Card account. Jane will fix.
 - Sam will become Chair of the Finance Committee in April. Jane will add Sam's name to the Edward Jones account as a reviewer.
- Judy shared some historical documents with the Committee. They will be incorporated into Trustee files at the Library.

Meeting adjourned at 5:31pm

Meeting minutes taken by Hollie Seiler