

## KENT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

### Finance Committee Meeting, January 9, 2014

Present: Joseph Harding, Chairman; Beverly Birkmire, Treasurer; Richard Kalter, Trustee; Jacqueline Adams, Library Director; Chris Walmsley, Staff Member

The meeting was called to order at noon.

The committee discussed the timeliness of accurate figures and how that affected and related to the projection process.

The process for making purchases was reviewed and discussed by the committee.

The committee discussed targeted grants and purchases and the process guiding them.

The committee discussed public representatives to be members of the committee. Mr. Harding appointed Sarah Schut as a member of the committee.

The committee discussed costs associated with professional membership subscriptions, and what should be paid for by the Library.

No further business was brought before the committee.

The meeting was adjourned unanimously at 1:39 pm.

Approved  
2/12/14  
