MINUTES
BUDGET COMMITTEE MEETING OF THE BOARD OF TRUSTEES
May 11, 2022 | 6:00 P.M. | Cove Room

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Vice President Geronimo called the Budget Committee Meeting of the Banning Library District Board of Trustees to order on May 11, 2022 at 6:04 p.m.

Members Present: Alejandro Geronimo and Melanie Lara.

Members Absent: None.

Staff Present: Kevin Lee, District Director; and Christian Tzintzun, Library Technician.

Guests: Scott Nelsen.

ADOPTION OF AGENDA

A motion was made by Lara and seconded by Geronimo to adopt the agenda for the Budget Committee Meeting for May 11, 2022.

AYES: Geronimo, Lara.
NOES: None.
ABSTAIN: None.
ABSENT: None.

NEW BUSINESS

3.1 Discuss and Review Proposed FY 2022-2023 Budget.
Scott Nelsen joined in by phone. Salaries anticipate hiring a Librarian and Aide and includes cost of living and merit increases. Scott noted that there was an overall increase of 5% in expenses to accommodate inflation. Lee and Geronimo asked Scott to move tuition reimbursements from #55 to #51 and to remove invoices from the county since there is none. Line #71 for building improvements is to pave the parking structure. Geronimo was happy to have a surplus at the end of the year. The large project to fix the roofing was moved to the 23/24 fiscal year. Scott says the library has the reserves to do so if it is needed earlier.

ADJOURNMENT

Adjourned at 6:35 p.m.

Prepared by:

Christian Tzintzun, Library Technician

The foregoing minutes are approved by the Board of Trustees on 6/8/2022.

Alejandro Geronimo, Board Vice President