

2024 DEC 10 AM 8:25

REC'D BY: 

Minutes for Kent Memorial Library Commission
Finance Subcommittee
December 4, 2024 Special Meeting
at Kent Memorial Library Gallery

Attendance

The meeting was called to order at 7:00 p.m. by Claire Kawalec, Treasurer and chair of the Finance Subcommittee. Also present were the following:

Michael Alexopoulos, Finance subcommittee member
Library Director Amy Vessella
Nina Kendrick, KMLC member
Corbin Adzigirey, KMLC member
Denise Boutin, KMLC member
Ann Borracci, KMLC member
Joe Craven, Finance subcommittee member
Christine Sinopoli, Finance subcommittee member

Discussion of funding sources

The various funding sources – the Town operating budget, the KMLC endowment, the Friends of the Library and the Suffield Public Library Foundation were reviewed.

Discussion of annual budget process

A high-level overview of the budget process was discussed including the typical timeline used in past years to provide the new Director with a sense of what to expect in the process.

Adjournment

The special meeting adjourned at 7:55 p.m.

Respectfully submitted,

Claire Kawalec
December 10, 2024