

**St. Joseph Township-Swearingen Memorial Library Board of Trustees Budget & Investments Committee
Minutes of the Thursday, March 2nd meeting:**

Members present: Kathy Munday (President Pro-Tem), Andrew Schaefer

CALL TO ORDER

Munday called the meeting to order at 5 p.m.

INTRODUCTION OF VISITORS

No Visitors

Budget & Investments

The proposed budget was approved by the committee, with staff getting a 2% raise and Susan getting an additional \$500.00 per year.

Several categories were decreased due to less interest from trust expected. The balance was applied to the books line.

ADJOURNMENT

Schaefer moved to adjourn the meeting. Munday seconded it. The motion carried. The meeting adjourned at 5:20 p.m.

Respectfully submitted,
Kathy Munday
President Pro-Tem