

**St. Joseph Township-Swearingen Memorial Library Board of Trustees Budget Committee  
Minutes of the Thursday, March 8th meeting:**

*Members present:* Shirley Evans (Secretary), Kathy Munday (President), Andrew Schaefer (Treasurer)

*Others present:* None

*Absent:* None

**CALL TO ORDER**

Munday called the meeting to order at 6:00 p.m.

**INTRODUCTION OF VISITORS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

The board discussed some suggestions from Susan McKinney regarding a small deficit in FY2019 budget was discussed. This can be taken care of in a timely manner by reducing monies from supplies, audio-visual materials or fewer hours.

The committee proposed a 1.5% raise for all employees. This was agreed upon by the committee and passed.

**ADJOURNMENT**

Evans moved to adjourn the meeting. Schaefer seconded it. Roll Call vote: Yes: Evans, Munday, Schaefer. The motion carried. The meeting adjourned at 6:45 p.m.

Respectfully submitted,  
Shirley Evans, Secretary