

**St. Joseph Township-Swearingen Memorial Library Board of Trustees Budget Committee
Minutes of the Monday, March 2nd, 2022 meeting:**

Members present: Jessica Kerner (Secretary), Kathy Munday (President), Andrew Schaefer (Treasurer)

Others present: None

Absent: None

CALL TO ORDER

Munday called the meeting to order at 5:30 p.m.

INTRODUCTION OF VISITORS

None

OLD BUSINESS

None

NEW BUSINESS

The committee discussed and finalized the FY2023 budget to present to the board. The committee will propose the \$1 per hour wage increase for the clerks starting January 1st 2023 as well as some additional raises for the existing clerks and librarian. Monies will be coming from supplies, postage and periodicals to offset the required wage increases. This proposal will be submitted to the board for review and approval at the March 10th meeting.

ADJOURNMENT

Munday moved to adjourn the meeting. Schaefer seconded it. Roll Call vote: Yes: Kerner, Munday, Schaefer. The motion carried. The meeting adjourned at 6:00 p.m.

Respectfully submitted,
Andrew Schaefer