

- Audit and Finance Committee Report: Pete Jackson – Committee met in April to discuss the 2025 Budget, informally known as the “Tax Budget”. Pete deferred to Fiscal Officer who explained the budget spreadsheet in the Board Packet and highlighted line items that are rising in cost such as salaries, benefits, insurance, utilities, postage and freight. Also noted that Children’s area renovation and HVAC improvement project should be completed in 2024, therefore at this time there are no large projects included in the 2025 budget. The Revenue Budget for the General Fund is \$1,096,000.00 while the Appropriations Budget for the General Fund is \$1,276,000.00. The Revenue Budget for the Special Revenue Funds is \$4,600.00 and the Appropriations Budget for Special Revenue Funds is \$6,200.00. The Revenue Budget for the Capital Fund consists of \$100.00 interest and \$35,000.00 transferred in from the Permanent Fund. The Revenue Budget for the Permanent Fund consists of \$3,000.00 contribution and \$24,000.00 interest, with an Appropriation of \$35,000.00 for the “transfer out” to the Capital Fund. Appropriations that are increasing from year-to-year are salaries and benefits, insurance and bonding, postage and freight, utilities, and services provided by Clevnet. If downward revenue trends of PLF and property tax distributions which began in 2024 continue, actual revenue received in 2025 may be less than budgeted. We have carryover funds to cover any negative difference between revenue and appropriation expenditures.

- **MOTION made by will, seconded by Rebecca TO APPROVE THE 2025**

BUDGET (RC)

- **Joe - Y**
- **Pete - Y**
- **Bob - Y**
- **Will - Y**
- **Karyn - Y**
- **Rebecca - Y**
- **Rob – A** **Motion carried.**

- Building and Grounds Committee Report: Rebecca Morey noted that we received one (1) Bid package for the HVAC Improvement project that was complete and met the criteria. While TEC Inc estimated the project cost to be \$512,000.00, this bid, from ABC Piping Co. came in at \$495,000.00.

- **MOTION made by Bob, seconded by Karyn TO APPROVE THE HVAC BID from ABC Piping Co. (RC)**

- **Joe - Y**
- **Pete - Y**
- **Bob - Y**
- **Will - Y**
- **Karyn - Y**
- **Rebecca - Y**
- **Rob – A** **Motion carried.**

- Strategic Planning Committee Report: Rob Kozar – absent. Jennifer displayed the Strategic Plan, noting the next item on the list is “Communal Space” (e.g. the AV Area). Discussion was held regarding adding a café, renovating the adult/upstairs area, revamping the A/V area (renovating paint, carpet, furniture, and moving literature displays to accommodate different styles of seating areas), and supplementing the Children’s area renovations.

- **NEXT STEPS ON BUILDING RENOVATIONS – this will remain on the agenda for further discussion next month.**

- Policy Committee Report: Will Folger referred to the Board Packet which contains updates recommended by the Committee.

- **MOTION made by Rebecca, seconded by Karyn TO APPROVE UPDATED POLICIES. Discussion included clarification that working 30 hours per week is the “magic number” which delineates between part-time and full-time**

employees and therefore eligibility for insurance benefits. (V) Ayes unanimous.
Motion carried.

❖ OLD BUSINESS – none.

❖

❖ NEW BUSINESS

• MOTION made by Karyn, seconded by Rebecca TO APPROVE FINANCIALS FOR APRIL 2024 (RC)

- Joe - Y
- Pete - Y
- Bob - Y
- Will - Y
- Karyn - Y
- Rebecca - Y
- Rob – A

Motion carried.

❖ EXECUTIVE SESSION – not needed.

❖

❖ Discussion on whether to meet in July or not. This will be determined in June.

❖

❖ ADJOURNMENT (RC)

❖ Motion made by Karyn, seconded by Will to Adjourn the meeting.

❖ Joe - Y

❖ Pete - Y

❖ Bob - Y

❖ Will - Y

❖ Karyn - Y

❖ Rebecca - Y

❖ Rob – A Motion carried.

❖

❖ Meeting adjourned at 8:48 p.m.

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❖ _____
Joe Giardina, President

Laura Dahnke, Fiscal Officer

*V indicates vote by Voice

*RC indicates by Roll Call

Y = Yes

N = No

A=Absent