

Finance Committee Meeting Minutes

Date: May 20, 2026
Time: 7:00 – 8:00 pm
Location: Archives

Attendees: *Called to order at 7:02 pm*

Library Administration		Board		Members of The Public
x	Molly Pandelli	x	Carleen Welch	Hillary Sullivan - Hudson League of Women Voters
x	Marie Turkovich	x	John Rydquist	
x	Leslie Polott	x	Rob Swedenborg	
		x	Woody Ban	
			Basil Musnuff	

AGENDA	
Fiscal Officer Monthly Financial Review	Financial Statements – April 2026
	See also packet from Molly. PLF received \$128K, about 19% more than last year; state down 1.25%. Historically in April the previous disbursement is lower, hence the large increase year over year. Received the tax payment from the city. Private funds market value is \$3.5 million. Clearsted will be attending the Board meeting on Tuesday. They are not recommending revisions to allocation at this time. Donations from Forhans and the Friends. Committee is in consensus to approve the financials.
Other Business	- Other business as necessary - Comments from public - Finance Committee Minutes- Prior meeting
	Other business: Met with roofers. Areas that were wet are more wet than before. Discussed options. Once Administration reviews and selects an option, proposals will go out and then the contract will come to Finance Committee. No comments from the public.

	Minutes from last month were approved. Adjourned 7:15 pm
Next Meeting	June 17, 2026