

Lodi Woman's Club Public Library
Meeting Minutes: July 26, 2016

1. PRESENT: Smith-Gallagher, Price, Cline, Holerud, Welch, Jelinek, Delaney
ABSENT: Heskin, Beers, Long ALSO PRESENT: Trish Frankland

2. PREPARATION FOR FINANCE COMMITTEE PRESENTATION: Discussed revenue sources, library spending trends and appropriations to the library. City of Lodi has only increased their funds by \$2000 in a 19 year period. Board proposes to cut office supplies, promotional and programming expenses and operating supplies from board's budget and present to Friends to fund, Co-Directors to cut \$3,348 in wages as they see best fit the library's need. Board to transfer \$50,000 in other funds.

3. ALLOCATION OF BOARD FUNDS TO 2016 BUDGET: Endowment committee will need to make recommendation to board to approve. Endowment Funds Rules of Governance to be updated and approved at August board meeting.

4. ADJOURNMENT: Motion Delany, second Jelinek to adjourn at 11:20 a.m.

Respectfully submitted,
Christina Smith-Gallagher, Secretary