

Minutes – Budget Meeting

Meeting of the Budget Committee/Budget Hearing of the

Case-Halstead Library Board of Trustees

Monday, March 25, 2024 – 6:00pm

Case-Halstead Public Library

550 Sixth Street—Carlyle, Illinois

I. Call to order - Meeting was called to order at 6:34 PM by President Frank Buckingham. Members in attendance were Frank, Tom Frerker, Treasurer, Keith Housewright, Library Director, and Cheryl Brinkmann, Board Secretary.

II. New Business – Committee members reviewed the proposed budget. Discussion of the new camera system and possible updates to Projectors in the Board and Maddux Rooms.

a. FY2025 Library Budget discussion – Increases in salaries were reviewed with the majority of increases being part of the mandated legislation on wages. Other discussion included increased costs in needed services. Overall, the Budget Committee will recommend the FY 2025 Budget to be approved by the Library Board at the April 1, 2024 meeting.

b. Following motions made by the Committee:

1. Tom made the motion to approve the Camera update proposal by CDS Systems – seconded by Cheryl. All approved.
2. Tom made the motion to endorse the proposed FY 2025 Proposal to the Library Board for approval at the April 1, 2024 meeting. Seconded by Cheryl. All approved.

c. Truth in Taxation discussion – Discussion on the Truth in Taxation Levy. The library is allowed to request 105% of the current rate without a public vote. Current EAV, Tax Rate, and Property Taxes were discussed. The Budget Committee will recommend that the Library Board “increase the levy amount by

the maximum allowable under the Truth-in-Taxation guidelines.” Motion made by Tom, seconded by Cheryl. All Approved.

III. Adjournment – 7:50PM