

Mamakating Library Finance Committee
Meeting Date: 3/23/2026 5:00pm
Minutes

Attendance: Jennifer Holmes (Chair), Patricia Andersen, Cheryl Jones (Library Director)

New Business Items:

- Review Budget for proposed Children's Room Furniture Project
 1. We will either need to reduce the size of the project and complete over multiple years or hire an architect and go out to bid for it as it will be over 35k threshold.
 - Tabling for the time being. More pressing to create additional fund reserves for cash reserves, and personnel reserves.
- Review changes made to Operational Budget Proposed for 2027
 1. Changes made to proposed budget and committee moves to present this amended draft to the full board for approval.

Future Committee Projects:

- Review Financial Controls Policies

- Next Meeting Date: TBA