



**Charleston Library Board  
Finance Committee Meeting Minutes  
Monday, February 10, 2014 – 5:30 pm**

1. Physically present for roll call were board members Kirk, Cunningham, Witto, and Wiseman. Also present were Director Hamilton and Comptroller Kuykendall.
2. Review & Discuss Draft Budget  
*The finance committee discussed the draft budget prepared by Director Hamilton. There were some questions about the following budget line items:*
  - *Anticipated property tax - Comptroller Kuykendall assured the committee that it is a predictable and reasonably accurate number.*
  - *Meeting room revenues – Director Hamilton shared that the meeting room usage has gone up and it has not been one single group using the rooms so it is reasonable to assume that this will continue.*

*After discussion, the committee agreed that the budget seemed very realistic and conservative where appropriate. They will present the draft budget for approval at the regular board meeting at 6:30pm.*

3. Adjourn