



Finance Committee Meeting Minutes

Date: November 19, 2025
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 (via Zoom)	Barb Bos - Hudson League of Women Voters
x	Marie Turkovich (via Zoom)	x	John Rydquist	
x	Leslie Polott	x	Rob Swedenborg	
			Woody Ban	
		x	Basil Musnuff	

AGENDA	
Fiscal Officer Monthly Financial Review	<ul style="list-style-type: none"> Financial Statements – October 2025
	<p>See also packet from Molly. PLF was 7.6% more than last October. Up about 4% year-to-date. Statewide up 3.4%. Received rollbacks and homestead and total was over \$2 million, about 12,000 less than what was certified. Note that the certification amount is usually an estimate. Investment account is \$3.2 million. Donations were over \$5,000, from the Friends and a memory gift for Margie Origlio. Committee is in consensus to recommend approval of the financial statements.</p>
Other Business	<ul style="list-style-type: none"> Other business as necessary <ul style="list-style-type: none"> December meeting Comments from public Finance Committee Minutes- Prior meeting
	<p>December meeting will be fully virtual and Clearsted will be attending. No comments from the public. Last month’s minutes were approved and can be posted. Adjourned at 7:22 pm</p>
Next Meeting	December 17, 2025 (VIRTUAL)