SURREY TOWNSHIP PUBLIC LIBRARY
Meeting of Board of Trustees – Budget Meeting
June 17, 2026

Call to Order: President Jaynie Hoerauf called the meeting to order at 5:00 pm.

Present: Larry Laverty, Sue Tynan, Jaynie Hoerauf, Lou Adams and Victoria Williams Present. Rudi Hicks absent.

Minutes: Approved as printed.

Public Comment: None

Financial Report: Reviewed by board and placed on file

Billings: Board reviewed the bills. A motion was made by Sue Tynan, seconded by Lou Adams. Motion carried

Director's Report: Board reviewed the director's report

Old Business:

Contingency fund. Board approved a deposit of $56,000 in the Contingency Fund and $50,000 to be split between two CDs, one for 9 months & one for 12 months. A motion made by Jaynie Hoerauf, seconded by Sue Tynan. Motion carried.

New Business:

1. A motion was made by Jaynie Hoerauf, seconded by Lou Adams to increase the director's wages by the current COLA of 2.8%. Sue Tynan abstains. Motion carried.

2. 3 Adjust and finalize 2025-2026 budget – the director presented the board with an amended budget for the 2025-2026 fiscal year. After review, the following resolution was presented for board approval;

"The Surrey Township Public Library Board of Trustees amends the current budget for the 2025-2026 fiscal year. Therefore, be it resolved that the current fiscal year budget with a total of $280,799.00 in revenue and $280,799.00 in expenses be amended in the following manner (as printed); Adjust revenue income to $347,335.32 and adjust expenses to $337,849.75.

The foregoing resolution was offered by Jaynie Hoerauf, supported by Victoria Williams.

Upon a roll call vote, the following voted:

Larry Laverty – yes
Sue Tynan – yes
Lou Adams - yes
Jaynie Hoerauf – yes
Victoria Williams - yes

Resolution adopted.

3. Review and adopt 2026-2027 budget – the director presented the board with a proposed budget for the 2026-2027 fiscal year. After review, the following resolution was presented for board approval;

"The Surrey Township Public Library Board of Trustees adopt the proposed budget for the 2026-2027 fiscal year. Therefore be it resolved that the proposed budget with a total of $306.499.00 in revenue and $306.499.00 in expenses be adopted for the fiscal year beginning on July 1, 2026.

The foregoing resolution was offered by Lou Adams and supported by Larry Laverty.

Upon a roll call vote, the following voted:

Sue Tynan – yes
Larry Laverty – yes
Lou Adams - yes
Jaynie Hoerauf – yes
Victoria Williams – yes
Rudi Hicks - Absent

Resolution adopted.

Other Business:

Next Meeting September 2, 2026 at 4:00pm.

Meeting adjourned at 5:51 pm.

Sue Tynan, Secretary