

**LAKELAND LIBRARY COOPERATIVE
FINANCE COMMITTEE MINUTES – Unofficial
Thursday, October 6, 2022 at 1:00 p. m.
Via ZOOM**

Present: Karen McKinnon (AL) Chair, Maggie McKeithan (OS), Dale Parus (IC), Ex Officio
Absent: Diane Kooiker (HO),

- 1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 1:03 p.m. by Karen McKinnon
- 2) **APPROVAL OF AGENDA:** Maggie McKeithan moved, supported by Karen McKinnon, to approve the agenda as presented - *motion carried.*
- 3) **APPROVAL OF MINUTES:** Maggie McKeithan moved, supported by Karen McKinnon to approve the Finance Committee minutes from July 28, 2022, as presented – *motion carried.*
- 4) **NEW BUSINESS:**
 - A. Cooperative Director’s Evaluation: Maggie McKeithan moved to accept the recommendation of the Personnel Committee that Carol Dawe, LLC Director would receive a 5% increase of base pay and a \$5000.00 after-tax bonus based on the excellent review, supported by Karen McKinnon-motion carried.
- 5) **NEXT MEETING:** There will not be another meeting scheduled until the next budget planning process unless it becomes necessary.
- 6) **ADJOURNMENT:** Maggie McKeithan moved, to adjourn at 1:24p. m. - *motion carried.*

Respectfully submitted by,

Karen McKinnon