



KELLOGG-HUBBARD LIBRARY

Finance Committee

Tuesday, July 8, 2025

Present: Donna Lasick, Jeff Dean, Sarah Davis
Dan Groberg, Sarah Seidman,
Absent: Katharine Burgess

Call to Order 11:07 am

1. Review, amend as necessary, and approve agenda

- a. Moved - Davis
- b. Seconded – Dean
- c. Voted 3-0

2. Approve minutes of 6-6-25 Meeting Minutes

- a. Moved - Dean
- b. Seconded = Davis
- c. Voted 3-0

3. Executive Director's Report

- a. Financials were sent to the finance committee, they are preliminary and in line with projections
- b. FEMA update
 - i. Insurance requirements work in progress with FEMA
 - ii. Working with FEMA on KHL cost reimbursements

4. June 2025 Financials

- a. Received preliminary June Reports
- b. Meeting with Auditor next week
- c. Financials are in line with Budget

5. Insurance Coverage Review

- a. Volunteer Coverage gap
 - i. Purchasing coverage Eff 7/1/25 for \$300

6. Other Business –

- a. Reserve policy in progress

7. Adjournment at 11:25 am

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