

**Finance and Properties Committee**  
**November 1, 1994**

John Stengel called the meeting to order at 4:00 p.m. Present: Mr. Stengel, Richard Mannweiler, and Richard Lockmiller. Absent: Janice Lambert. Staff present: John Moorman and Linda Humphreys.

Mr. Mannweiler was introduced and welcomed to the Committee.

The upcoming budget presentation to the City Council on November 14 was discussed. Mr. Lockmiller will be making the presentation. It was agreed to first highlight recent major accomplishments, including Sunday hours, FRED, Summer Reading Program, computer network, automation upgrade, a new labor agreement, the new bookmobile, and the new information kiosk. It was agreed to ask the City Council to consider funding a new roof for the library as part of the City's capital budget. The cost is estimated at \$119,000 to \$125,000. A proposed levy request was also reviewed and will be presented to the City Council.

Mr. Moorman reported that he had been asked by some of the management staff to request that the Board consider paying for part of the recent increase in dependent health insurance. The new rate effective November 1 is \$331.87 per month. The Library currently pays 69% of the rate of dependent health insurance for management staff. There was discussion about the Library paying 69% of the increase. This will be discussed at the Board meeting.

Mr. Moorman said that the hardware is ordered for the automation upgrade. There will be an additional \$2,500 maximum addition to the contract for travel expenses.

It was agreed that the Committee will meet at 4:00 p.m. on the first Tuesday of each month through next July. A notice will be sent out.

There was no further business. The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

John A. Moorman, City Librarian