**NORTHLAND PUBLIC LIBRARY AUTHORITY**
**Finance Committee MEETING – Held in person and virtually, using Microsoft Teams**
**July 9, 2026, 7pm**

**Summary**

I. Call to Order: Sample called the meeting to order at 7:00 p.m. Present: Casey Sample, Alan Cech, Amanda DeKnight, Bob Lukitsch, Annemarie Lamperski and Courtney Bonnet

II. Comments from the Public: (5 mins.)
None

III. New Business:

A. Budget Draft for 2027 - The draft budget for 2027 was covered along with all assumptions including a 4% proposed increase for municipal funders and flat state funding. At the time of the committee meeting the budget was still showing a deficit of a few thousand dollars. Staff are continuing to refine the number to provide a balanced budget.

IV. Unfinished Business:

A. 2026 Budget Update—Despite certain items being vastly over budget in the first half of the year (snow removal for instance). The overall picture is that the library is still running within budget by spending less in other areas.

B. Approval of May 14, 2026 meeting minutes was nominated by Alan Cech and seconded by Courtney Bonnet. The meeting summary from May was unanimously approved.

V. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None

VI. Adjournment: The motion to adjourn was made by Annemarie Lampiski and seconded by Alan Cech. The motion was passed unanimously and the meeting was adjourned at 7:58 p.m.

DRAFT