



# beloit public library

**Beloit Public Library Board of Trustees  
BUDGET/FACILITIES COMMITTEE  
Wednesday, September 30, 2020 4:15 pm  
605 Eclipse Blvd., Beloit, WI 53511**

1. Call to order and roll call – President Maribeth Miller called the meeting to order at 4:16 pm.  
Members present – Maribeth Miller, Rachelle Elliott, David Sowl, and Angela Moore  
Also present: Nick Dimassis, Library Director and Jennifer Laatz, Business Manager
2. Procedure for fees/rents/leases/and pricing – Miller moved to recommend the Leasing Policy and fee schedule to the board for approval after a review by legal counsel. Sowl seconded the motion.  
**Motion Carried (4-0)**
3. 2021 Budget – Dimassis and Laatz updated the committee with information received from the city regarding COLA for 2021. The city is currently planning a 1% COLA adjustment for employees. The library budget has been amended to follow suit at this time. However, the library board can choose to do something different. There will be public hearings on the budget over the next month with approval set for November. No action needed at this time.
4. Adjournment – Sowl moved to adjourn. Meeting adjourned at 5:25 pm.

Submitted by:  
Jennifer Laatz  
Library Business Manager