

BFC 5/21/25

Attendees – Iffland, Lane, Zoeller, Gulick, Aspenlieder, Kennedy, Kukulski, Owen, Stanton, Cole, Library (Kelsey), Rupsis Absent

Minutes Approval – None

Public Comment – None

Library Budget – Kesley

- Discussion on cuts made by staff to meet budget constraints
 - Cap replacement cuts
 - 10% reduction in physical and digital materials (\$40k)
 - Postponed 5th express locker
- Using \$332k of reserves to make up budget deficit
- Discussion around potential need for an additional outlying library
- Entitlement Share \$43,118
 - Scott noted intent to remove entitlement and further reserve drawdown to balance budget

Pay Adjustments – Chris

- Chris emailed summary of analysis across bargained and non-bargained groups
- Kevin indicated improvements to coding and tracking OT/Comp stacking in BPD per the CPSM study

Budget Amendment Process – Andy

- Andy posted amendment form for council
 - June 10th to have budget amendments submitted
 - June 11th Committee Review amendments

Future Agenda Items – Next meeting June 11. 9am

- Review proposed budget amendments

Adjourn 1035am