

Henika District Library
Meeting Minutes

Henika District Library
Finance Committee Meeting
March 2, 2026 at 4:15 pm

Members Present: Meghan Augustin (ex officio), Elizabeth Engles, Jacqui Kuhn, Danielle Simmons

Members Absent: None

Staff Present: Cierra Bakovka – Director

Guests: None

- I. Call to Order: Meeting called to order at 4:18 pm by Simmons.
- II. Approval of Agenda motioned by Kuhn and seconded by Engles. All yes, motion passed.
- III. Approval of January 2026 Finance Committee Meeting Minutes motioned by Simmons and seconded by Kuhn. All yes, motion passed.
- IV. Unfinished Business
 - a. Expansion Plan Budget
 - i. Bakovka presented an updated expansion plan budget draft for the committee to review. There was discussion of the updates to the draft budget since the last meeting. The updated draft budget is for \$6 million.
 - ii. Presentation of the draft expansion plan budget to the board as the committee's recommendation motioned by Kuhn and seconded by Engles. All yes, motion passed.
- V. New Business
 - a. Expansion Plan Naming Opportunities
 - i. Bakovka presented a list of potential naming opportunities for the expansion per Kennari's request. Discussion ensued. Top five opportunities include naming the community room, private study rooms, children's area, teen area, and reading room.
 - b. 2026 Budget Amendment #1 Draft
 - i. Bakovka presented two draft budget amendments for the committee to review – one with campaign costs removed (to be accounted for in a separate campaign budget) and one with campaign costs included. Line item updates were reviewed.

Bakovka is awaiting a response from the auditor on which would be the recommended approach.

VI. Around the Table

- a. Engles had anything to add.
- b. Augustin had nothing to add.
- c. Bakovka shared that summer reading planning is underway, and several applications have been received for the Campaign Project Manager position.
- d. Kuhn had nothing to add.
- e. Simmons had nothing to add.

VII. Adjournment of the meeting motioned by Simmons and seconded by Kuhn.
Meeting adjourned at 5:03 pm.