

Henika District Library
Finance Committee Meeting
July 16, 2026 at 1pm

I. Call to Order at 1:05pm by Simmons

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

Members Absent: None

Staff Present: Cierra Bakovka – Director

Guests: none

II. Approval of Agenda motioned by Augustin and seconded by Engels

III. Approval of Previous Meeting Minutes

A. July 13, 2026. Motioned by Simmons, seconded by Kuhn

IV. Unfinished Business

A. 2027 Budget Draft

- i. Reviewed together. Adjustments suggested to have ample available funds for payroll, employee benefits, and accounting. Brainstorming potential savings - explore more benefit options, use of quick books, look into a bookkeeper, explore audit hire options, adjust hot spot collection.
- ii. Next meeting discussion of ACCF fund, millage, explore audit options and accounting options, benefit options

V. New Business - none

VI. Around the Table

Kuhn, Augustin, Simmons had nothing to add

Engels discussion of a/c

Bakovka thanks to Kuhn for offer of lending personal air purifier

VII. Adjournment - motion by Kuhn, second by Augustin at 2:18 pm

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