

Pentwater District Library

Finance Committee Meeting Minutes

Date: February 4, 2026

Time: 5:05 PM – 6:00 PM

1. Call to Order

The Finance Committee meeting was called to order at **5:05 PM**.

2. Roll Call

Present:

- Elly Bainbridge
- Mary Barker
- Kendra Flynn

Absent:

- Valerie Church-McHugh

3. Review of Proposed Capital Campaigns and Draft Cost Estimates

The committee reviewed the proposed capital campaign concepts along with the initial cost estimates. Discussion included potential funding needs and long-term implications for library facilities and services.

4. Review of Meeting Notes with Township Assessor

Committee members reviewed the documented notes from Kendra and Val's meeting with **Barbie Eaton**, Pentwater Township Assessor. Information shared by the assessor regarding taxable value trends and projections was discussed.

5. Review of Five-Year Projected Expenses

Projected expenses for the next five years were examined to evaluate financial feasibility and future operational needs. These projections will inform recommendations to the Library Board.

6. Discussion on Potential Millage Recommendation

The committee discussed whether to recommend pursuing a millage and considered potential millage amounts that may be needed to support anticipated expenses and capital improvements. Further analysis will be required before a recommendation is made to the Board.

7. Adjournment

The meeting was adjourned at **6:00 PM**.