

Salina Library Board of Trustees
Special Meeting Minutes
February 7, 2024

Present: Frank Pappalardo, Adria Ripka, Jo Ann Bohn, Kris Nichols, Ken Nichols, Debbie Stack, and Jeannine Chubon. Excused: Keith Miller

1. The meeting was called to order at 7:15 p.m. by President Pappalardo
2. Public Comments: None
3. Financial Review: Director Chubon explained that a financial review is required to prequalify the library in the new Statewide Financial System and proceed with the HVAC grant. Our accountant, Don Vincentini, is semi-retired and no longer performs financial reviews. He recommended the CPA firm of Pellizzari & Pellizzari. Don completed our library's IRS 990 early so that the documentation could be passed to Jeremy Pellizzari who would be conducting the review. If approved by the Board to proceed, Jeremy Pellizzari will send an engagement letter in the next day or two. He estimates the cost of the review to be between \$3,000 and \$4,000. Motion to engage Jeremy Pellizzari to conduct the necessary financial review was made by Adria Ripka, seconded by Jo Ann Bohn. Approved unanimously. Motion carried.
4. Adjournment: meeting adjourned at 7:17 p.m.

Respectfully submitted by Debbie J. Stack, Secretary