

# Libraries Board Meeting | Audited Financial Statements 2024-25 Minutes

State Library of South Australia

26 September 2025 10:00 am ACST @ Microsoft Teams Meeting

Minutes no. 906

## **Attendance**

### **Present:**

Members: Bruce Linn (Chair, remote), Andrew Culley (remote), Joanne Cys (remote), Helen Hennessy (remote), Kedeisha Kartinyeri (remote), Bridget Mather (remote), Amanda Nettelbeck (remote)

### **In Attendance:**

Megan Berghuis (remote), Hanlie Erasmus (remote), Cassidy Jenkins (remote)

### **Guests:**

David Cooke (remote), Cathy Lewis (remote)

### **Absent:**

Joost den Hartog, Jo Bayly, Amanda Osborne

## 1. WELCOME

### 1.1. Present/Apologies

- Joost den Hartog

### 1.2. Acknowledgement of Country

The Chair made an acknowledgement of Country.

### 1.3. \*Conflict of Interest

There were no conflicts of interest.

## 2. \*STARRING OF AGENDA ITEMS

All items are starred.

## 3. MINUTES

### 3.1. \*Minutes of Previous Meeting

#### **Motion:**

That the minutes of the Libraries Board meeting held on 1 September 2025 be confirmed.

Motion moved by Helen Hennessy and motion seconded by Bridget Mather.  
Carried.

#### 4. FINANCE AND RISK COMMITTEE

##### 4.1. \*Audited Financial Statements 2024-25

Bridget Mather, Chair of the Finance and Risk Committee spoke to the Audited Financial Statements 2024-25 report, noting the Finance and Risk Committee met on Thursday 26 September 2025 to review the Audited Financial Statements for 2024-25.

The Finance and Risk Committee noted positive feedback from the auditors regarding staff interactions, quality of work, responsiveness, and overall team capability. The audit process was described as smooth and efficient, with no negative findings reported.

It was noted that despite staffing challenges throughout the year, the team was commended for their professionalism and ability to manage issues effectively. All questions from Committee members were addressed prior to the meeting, and no further queries were raised during the session. Shared Services SA representatives also expressed satisfaction with the process.

Only two journal entries were processed between the draft and final statements—one related to an oversight posted in August and another for a missed accrual in July. All other changes were minor and related to wording and presentation.

The Director thanked David Cooke, Manager, Finance, Risk and Compliance, for his exemplary work and leadership throughout the audit process.

##### **Motion:**

The Finance and Risk Committee recommends that the Libraries Board:

- Approve the Financial Statements for 2024-25
- Authorise the Chair, Director and Associate Director Public Libraries and Corporate Services to sign the Financial Statements; and
- Authorise the Chair, Director and Associate Director Public Libraries and Corporate Services to sign the Certification of the Financial Statements

Motion moved by Bridget Mather and motion seconded by Amanda Nettelbeck. Carried.

#### 5. \*ANY OTHER BUSINESS

5.1 The Chair provided a verbal update to the Libraries Board on the meeting with the Minister, which included the following:

- City of Adelaide negotiations: Progress continues, with discussions ongoing regarding proposed partnership arrangements.
- Preservica Agreement: The multi-tenancy agreement has been finalised, with State Records confirmed as the first tenant.
- LGA Negotiations: Updates were shared on the current status of discussions with the Local Government Association.
- Board Appointment: Bruce Linn has been reappointed as Chair of the Libraries Board for a final three-year term.

The Director provided an update on the City of Adelaide:

- An update on the City of Adelaide discussions, noting next steps

**Motion:**

The Libraries Board notes the verbal update provided by the Chair and the Director.

Motion moved by Helen Hennessy and motion seconded by Bridget Mather. Carried.

**6. DATE OF NEXT MEETING**

The next Libraries Board meeting is scheduled for Thursday 23 October 2025 at 5pm while on the Regional Tour.

The meeting closed at 10:20am.

Chair: .....

Date: .....