



**Finance Committee Minutes APPROVED**

**June 19, 2018 — 5:00 p.m.**

**Hudson Area Joint Library**

**700First Street, Hudson, WI 54016**

**1. Meeting called to order by Ostby at 5:00 pm**

Roll Call—*Board members present: Ostby, Schrock, Berning (arrived at 5:08 p.m.)*

*Absent:*

*Library Staff: Tina Norris*

**2. ACTION ITEM: Approve Agenda—**

Motion to approve agenda: Schrock

Second by: Ostby

Vote taken: **MOTION CARRIED** ( 2 Ayes - 0 Nays)

**3. ACTION ITEM: Disposition of the prior committee meeting Minutes (May 15, 2018)—;**

Motion to approve minutes: Schrock

Second by: Ostby

Vote taken: **MOTION CARRIED** ( 2Ayes - 0 Nays)

**4. Set date for next meeting to occur 30 minutes prior to next Library Board meeting, as approved by the Library Board.**

**5. ACTION ITEM: Discussion and possible recommendation financial reports**

a. Discussion and possible action on invoices that are not recurring or are not within the 2017 Budget vs. Actual to Date **NO ACTION REQUIRED**

b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2018 Budget **NO ACTION REQUIRED**

c. Discussion and possible action 2018 year-to-date revenue and expenditure report **NO ACTION REQUIRED**

d. Discussion and possible action on 2017 and 2018 budget comparison **NO ACTION REQUIRED**

e. Discussion and possible action on 2018 budget **NO ACTION REQUIRED**

Motion to approve item 6 A - E including the recommendation to pay of the monthly bills by Berning

Second by: Schrock      Vote taken: **MOTION CARRIED** ( 3 Ayes - 0 Nays)

**6. Discussion Item: Planning discussion on 2019 Expenditures**

Norris provide Finance Committee with information of 2019 expenditures for Technology and recommended that the Finance Committee hold a budget planning workshop. The Finance Committee agreed that this would be good and will determine a date after the Annual Board meeting is held.

**7. ACTION ITEM: Adjournment Motion to Adjourn: Berning**

Second by: Osty

Discussion: NONE

Vote Taken: 3 Ayes / Nays

Meeting adjourned at 5:29 p.m.

Respectfully Submitted,  
Tina Norris