



**Finance Committee Meeting Minutes
May 1, 2013
Approved as of June 5, 2013**

A meeting of the Frank L. Weyenberg Library Finance Committee was called to order on May 1, 2013 at 5:16 p.m. in the Library Director's Office. Committee members present: Drew Wallach and John Hawkins. Also present: Craig Jacobson.

Mr. Wallach confirmed posting of public notice.

Mr. Hawkins moved to accept the minutes of the April 3, 2013 meeting. Mr. Wallach seconded. Motion carried.

The Committee discussed the April 2013 reports as presented. Mr. Wallach moved to accept the Accounts Payable report. Mr. Hawkins seconded. Motion carried.

Mr. Hawkins moved to adjourn. Mr. Wallach seconded. The motion carried and the meeting was adjourned at 5:38 p.m.