



Finance Committee Meeting Minutes June 9, 2014

A meeting of the Frank L. Weyenberg Library Finance Committee was called to order on June 9, 2014 at 4:00 p.m. in the Library Director's Office. Committee members present: Rob Holyoke, Jeridon Clark and Lisa Nowakowski. Also present: Director Linda Bendix and Craig Jacobson.

Mr. Clark confirmed posting of public notice.

Mr. Holyoke moved to accept the minutes of the May 12, 2014 meeting. Mr. Clark seconded. Unanimously approved.

The Committee discussed the May 2014 reports and found all in order.

The Committee discussed proposed revisions to the Gifts and Grants Policy. By consensus, the Committee approved moving the policy to the Board of Trustees for adoption.

Mr. Jacobson and Ms. Bendix updated the Committee on potential 2014 building projects. Mr. Jacobson discussed quotes received on roofing, gutter and exterior painting projects, and he showed photos of the damaged areas. The Committee discussed funding of the projects. Mr. Holyoke moved to recommend the projects to the Board of Trustees for completion in 2014. Ms. Nowakowski seconded. Unanimously approved.

Mr. Holyoke moved to adjourn. Mr. Clark seconded. The meeting was adjourned at 4:45 p.m.

Jeridon Clark, Committee Chair