



## Approved Finance Committee Meeting Minutes

May 19, 2016—6:15 p.m.

Hudson Area Joint Library

700 First Street, Hudson, WI

1. **MEETING CALLED TO ORDER BY OSTBY AT 6:04 PM**
2. **ROLL CALL**  
*Board members present: Dave Ostby, Library staff: Tina Norris*
3. **APPROVE AGENDA:** Ostby motion to approve agenda as presented, Ostby second. Vote taken. **Approved as presented.**
4. **DISPOSITION OF THE PRIOR COMMITTEE MEETING MINUTES April 4, 2016)**  
Motion to approve prior meeting minutes by Ostby, second by Ostby. Vote taken.  
**MOTION CARRIED.**
5. **SET DATE FOR NEXT MEETING**  
Ostby motion set next meeting for 15 minutes prior to the next Library Board meeting, Ostby second. Vote taken. **MOTION CARRIED.**
6. **DISCUSSION AND POSSIBLE RECOMMENDATION FINANCIAL REPORTS**
  - a. Discussion and possible action on invoices that are not recurring or are not within the 2016 Budget vs. Actual to Date. **No action required.**
  - b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2016 Budget vs. Actual to Date.  
Ostby motion to approve; second by Ostby. Vote taken. **MOTION CARRIED.**
  - c. Discussion and possible action 2016 year-to-date revenue and expenditure report.  
No ACTION REQUIRED
  - d. Discussion and possible action on 2015 and 2016 budget comparison. **NO ACTION REQUIRED**
  - e. Discussion and possible action on 2016 operational budget. **No action required.**
7. **NEW BUSINESS: NONE**
8. **COMMITTEE COMMENTS AND ITEMS FOR FUTURE AGENDAS: None**
9. **ADJOURN:** MOTION to adjourn by Ostby, second by Ostby. Vote taken. All ayes. **MOTION CARRIED.** Meeting adjourned at 6:22 PM.

*Minutes prepared by Tina Norris*

*The Hudson Area Public Library is a center for lifelong learning,  
where the community gathers and knowledge flows freely.*