



**Finance Committee Minutes APPROVED**  
**May 16, 2017 — 6:15 p.m. Hudson**  
**Area Joint Library 700 First Street,**  
**Hudson, WI 54016**

1. **Meeting called to order by Ostby at 6:15 pm**
2. Roll Call—*Board members present: Dave Ostby, Jim Schrock, and Paul Berning,*  
*Absent: None*  
*Library Staff: Tina Norris*
3. **ACTION ITEM:** Approve Agenda—  
**Motion to approve agenda: Berning**  
**Second by: Schrock**  
**Vote taken: MOTION CARRIED (3 Ayes - 0 Nays)**
4. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (April 18, 2017)—;  
**Motion to approve minutes: Berning**  
**Second by: Schrock**  
**Vote taken: MOTION CARRIED (3 Ayes - 0 Nays)**
5. Set date for next meeting to occur 15 minutes prior to next Library Board meeting, as approved by the Library Board.
6. **ACTION ITEM:** 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  
**Motion to approve elevator repair: Schrock**  
**Second by: Berning**  
**No Discussion**  
**Vote taken: MOTION CARRIED (3 Ayes - 0 Nays)**
  - b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2016 Budget vs. Actual to Date. **NO ACTION REQUIRED**
  - c. Discussion and possible action 2016 year-to-date revenue and expenditure report **NO ACTION REQUIRED**
  - d. Discussion and possible action on 2016 and 2017 budget comparison **NO ACTION REQUIRED**
  - e. Discussion and possible action on 2017 Budget
    1. Request for recommendation to accept and expend \$5,000 Hudson Hospital Foundation grant.  
**Motion to recommend approval to Board: BERNING; Second by: Schrock**  
**Discussion: None**  
**Vote taken: MOTION CARRIED (3 Ayes - 0 Nays)**
7. **ACTION ITEM:** New business: NONE
8. Committee comments and items for future agendas
9. **ACTION ITEM:** Adjournment—  
**Motion by: Berning**  
**Second by: Schrock**  
**Vote Taken: MOTION CARRIED (3 Ayes - 0 Nays)**

Respectfully Submitted,

*Tina L. Norris*

Tina L. Norris  
 Director