



Approved Finance Committee Meeting Minutes

April 4, 2016—6:00 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, Karen Homeier, Joyce Hall Library staff: Tina Norris
3. **APPROVE AGENDA:** Hall motion to approve agenda as presented, Ostby second. Vote taken. **Approved as presented.**
4. **DISPOSITION OF THE PRIOR COMMITTEE MEETING MINUTES March 9, 2016)**
Motion to approve prior meeting minutes by Hall, second by Homeier. Vote taken.
MOTION CARRIED.
5. **SET DATE FOR NEXT MEETING**
Hall motion set next meeting for 15 minutes prior to the next Library Board meeting, Homeier 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.
Hall motion to approve; second by Homeier. 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 Hall, second by Homeier. Vote taken. All ayes.
MOTION CARRIED. Meeting adjourned at 6:13 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.*