



Hudson Area Joint Library

APPROVED Finance Committee Meeting Minutes

6:00 PM, January 19, 2016

700 First Street, Hudson, WI

1. **MEETING CALLED TO ORDER BY HOMEIER AT 6:05 PM**
2. **ROLL CALL**
Board members present: Karen Homeier, Joyce Hall Absent: Dave Ostby
Library staff: Tina Norris
3. **APPROVE AGENDA**
Hall motioned to approve; second by Homeier. APPROVED
4. **DISPOSITION OF THE PRIOR COMMITTEE MEETING MINUTES (November 17, 2015)**
Motion by Hall, second by Homeier, to approve the meeting minutes. Vote taken. MOTION CARRIED.
5. **SET DATE FOR NEXT MEETING**
February 16, 2016 at 6:00 PM – THE 3RD TUESDAY OF EACH MONTH
6. **DISCUSSION AND POSSIBLE RECOMMENDATION FINANCIAL REPORTS**
 - a. Discussion and possible action on invoices that are not recurring or are not within the 2015 Budget vs. Actual to Date **NO ACTION TAKEN**
 - b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2015 Budget vs. Actual to Date **NO ACTION TAKEN**
 - c. Discussion and possible action 2015 year-to-date revenue and expenditure report **NO ACTION TAKEN**
 - d. Discussion and possible action on 2014 and 2015 budget comparison **NO ACTION TAKEN**
 - e. Discussion and possible action on 2016 operational budget. **HALL** motioned to approve 3% increase to part-time budget line; reflects 2% salary increase and additional staffing for added open hours. Homeier second. Vote taken. **MOTION CARRIED**
7. **NEW BUSINESS**
 - A. **NONE**
8. **COMMITTEE COMMENTS AND ITEMS FOR FUTURE AGENDAS**
None
9. **ADJOURN**
MOTION by Hall, second by Homeier, to adjourn. Vote taken. All ayes. MOTION CARRIED. Meeting adjourned at 6:25 PM.