



Finance Committee Minutes APPROVED
September 19, 2017 — 6:00 p.m.
Hudson Area Joint Library
700First Street, Hudson, WI 54016

1. **Meeting called to order by Ostby at 6:24 pm**
2. Roll Call—*Board members present: Dave Ostby and Paul Berning*
Absent: Jim Schrock
Library Staff: Tina Norris
3. **ACTION ITEM:** Approve Agenda—
Motion to approve agenda: Berning
Second by: Ostby
Vote taken: MOTION CARRIED (2 Ayes - 0 Nays)
4. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (August 15, 2017)—;
Motion to approve minutes, as corrected: Berning
Second by: Ostby
Vote taken: MOTION CARRIED (__2__ 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 2017 Budget vs. Actual to Date **NO ACTION REQUIRED**
 - b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2017 Budget
 Motion to approve by: Berning
 Second by: Ostby
 Discussion: None
 Vote taken: MOTION CARRIED __2__ Ayes - __0__ Nays)
 - c. Discussion and possible action 2017 year-to-date revenue and expenditure report **NO ACTION REQUIRED**
 - d. Discussion and possible action on 2016 and 2017 budget comparison **NO ACTION REQUIRED**
 Discussion and possible action on 2017 Budget: **NO ACTION REQUIRED**
7. **ACTION ITEM:** Recommendation to approve Hudson Area Library Foundation Staff Development Grant
 Motion to recommend approval by Ostby.
 Second by Berning. No Discussion.
 Vote Taken: 2 Ayes / 0 Nay
MOTION APPROVED
8. **ACTION ITEM:** New business: NONE
 Committee comments and items for future agendas
9. **ACTION ITEM:** Adjournment—
Motion by: Berning
Second by: Ostby
VoteTaken: MOTION CARRIED(2 Ayes - 0 Nays)

Respectfully Submitted,

Tina L Norris

Tina L. Norris
 Director