



**Finance Committee Minutes UNAPPROVED**

**August 21, 2018 — 6:00 p.m.**

**Hudson Area Joint Library**

**700First Street, Hudson, WI 54016**

1. **Meeting called to order by Peterson at 6:00 pm**  
Roll Call—*Board members present: Berning and Peterson*  
*Absent: Schrock*  
*Library Staff: Tina Norris*
2. **ACTION ITEM:** Approve Agenda—  
**Motion to approve agenda:** Berning  
**Second by:** Peterson  
**Vote taken: MOTION CARRIED ( 2 Ayes - 0 Nays)**
3. **ACTION ITEM:** Disposition of the prior committee meeting Minutes (July 17, 2018)—;  
Motion to approve minutes: Berning  
Second by: Peterson  
Vote taken: **MOTION CARRIED (2 Ayes - 0 Nays)**
4. Set date for next meeting to occur 15 minutes prior to next Library Board meeting, as approved by the Library Board.
5. **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
  - c. Discussion and possible action 2017 year-to-date revenue and expenditure report **NO ACTION REQUIRED**
  - d. Discussion and possible action on 2017 and 2018 budget comparison **NO ACTION REQUIRED**
  - e. Discussion and possible action on 2018 budget **NO ACTION REQUIRED**  
Motion to approve item 5 A - E including the recommendation to pay of the monthly bills by Berning Second by: Peterson Vote taken: **MOTION CARRIED (2 Ayes - 0 Nays)**
6. **ACTION ITEM:** 2019 Budget Recommendation: Norris presented the budget proposal with options. Options included the assumption of 70% county funding, as well as 100% county funding. The committee opted for a proposal that assumes 100% funding be presented to the Library Board.  
Motion to recommend by: Berning  
Second by: Peterson  
Discussion: None  
Vote taken: **MOTION CARRIED (2 Ayes- 0 Nays)**
7. **ACTION ITEM:** Adjournment  
Motion to Adjourn: Berning  
Second by: Schrock  
Discussion: NONE  
Vote Taken: 2 Ayes / 0 Nays  
Meeting adjourned

Respectfully Submitted,

Tina Norris