



**Hudson Area Joint Library
Finance Committee Board
Unapproved Meeting Minutes
September 15, 2020 – 5:00 PM**

1. Call to order at 5:00 p.m. by Schrock. Roll call, certification of compliance with opening meeting laws and public record laws, and introduction of visitors and guests.

Board members present: Paul Berning, Jim Schrock, Tracy Whiteley

Committee members absent: None

Visitors: John Thompson, IFLS Director

Staff: Shelley Tougas, Madeline Page

**2. ACTION ITEM: Approve agenda
Motion by Berning to approve agenda**

Second by Whiteley

Discussion: None

Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

3. ACTION ITEM: Approve minutes from August 18 meeting

Motion by Whiteley to approve minutes

Second by Berning

Discussion: None

Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

4. ACTION ITEM: Approve financial reports/bills

Motion by Berning to approve financial reports/bills

Second by Schrock

Discussion: None

Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

5. ACTION ITEM: COVID reimbursements

Motion by Berning to recommend to board: send letters to funding partners for COVID reimbursements

Second by Whiteley

Discussion: None

Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

ACTION ITEM: Adjournment

Motion by Berning to adjourn

Second by Whiteley

Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

Respectfully submitted,

Shelley Tougas