



**Hudson Area Joint Library
Finance Committee
Meeting Minutes
April 20, 2021 – 4:45 PM**

- 1. Call to order at 4:45 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, Kristine McCarthy
Visitors: None
Staff: 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 March 16 meeting
Motion by Berning to approve minutes
Second by Whiteley
Discussion: None

Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

- 4. ACTION ITEM:** Discussion and recommendation to approve financial reports and recommend bill payment.
 - Discussion and possible action on invoices that are not recurring expenditures or are not within the approved 2020 Budget, if any.
 - Discussion and possible action on regularly recurring expenditures that are within the approved 2020 Budget.
 - Discussion and possible action on 2020 Year-to-Date Income Statement
 - Discussion and possible action on 2019 and 2020 Budget Comparison
 - Discussion and possible action on recommendation to pay monthly invoices, as presented on the Library Claims Form

Motion by Berning to approve a-e
Second by Whiteley

Discussion: Whiteley requested an addition to future finance packets detailing grant spending.

Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

5. ADJOURN

Motion by Berning to adjourn at 4:51 p.m.

Second by Whiteley

Vote taken: MOTION CARRIED - 3 Ayes / 0 Nays

Respectfully submitted,
Madeline Page