



**Hudson Area Joint Library  
Finance Committee  
Meeting Minutes  
June 15, 2021 – 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, Kristine McCarthy, Rich O'Connor

Visitors: None

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 May 18 meeting

Motion by Whiteley to approve minutes

Second by Schrock

Discussion: None

**Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays**

- 4. ACTION ITEM:** Discussion and recommendation to approve financial reports and recommend bill payment.

- a. Discussion and possible action on invoices that are not recurring expenditures or are not within the approved 2020 Budget, if any.

- b. Discussion and possible action on regularly recurring expenditures that are within the approved 2020 Budget.

- c. Discussion and possible action on 2020 Year-to-Date Income Statement

- d. Discussion and possible action on 2019 and 2020 Budget Comparison

- e. Discussion and possible action on recommendation to pay monthly invoices, as presented on the Library Claims Form

- f. Golden Rule revenues and expenditures

- g. 2021 Grant update

Motion by Schrock to approve a-g

Second by Berning

**Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays**

**5. DISCUSSION: 2021 Budget timeline and process**

Discussed approach to municipal partners, status with the County administrator – working hard for a resolution. Priorities for 2022 budget include raising staffing wages to match/compete with surrounding areas.

**7. ADJOURN**

Motion by Berning to adjourn at 5:36 p.m.

Second by Whiteley

**Vote taken: MOTION CARRIED - 3 Ayes / 0 Nays**

Respectfully submitted,  
Madeline Page