



**Hudson Area Joint Library
Finance Committee
Meeting Minutes
August 17, 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
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 June 15 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 2021 Budget, if any.
 - Discussion and possible action on regularly recurring expenditures that are within the approved 2021 Budget.
 - Discussion and possible action on 2021 Year-to-Date Income Statement
 - Discussion and possible action on 2020 and 2021 Budget Comparison
 - Discussion and possible action on recommendation to pay monthly invoices, as presented on the Library Claims Form
 - Golden Rule revenues and expenditures

Motion Berning to approve a-f
Second by Whiteley

Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

5. DISCUSSION: 2021 Grant update

Plan to spend all grant funds allotted for 2021, including funds originally designated for stakeholder retreat.

7. ADJOURN

Motion by Berning to adjourn at 5:12 p.m.

Second by Whiteley

Vote taken: MOTION CARRIED - 3 Ayes / 0 Nays

Respectfully submitted,
Madeline Page