



**Library Board of Trustees:  
Finance Committee  
Meeting Minutes  
August 19, 2025 at 6:45 p.m.**

1. Call to order by Wells at 6:46 p.m. Roll call, certification of compliance with open meeting laws and public records laws, introduction of visitors and staff  
Board members present: Bryan Wells, Gerry Klecker, Chad Wiertzema  
Board members absent: none  
Staff: Shelley Tougas, Jamie Smith  
Guests: Annie Goldberg
  
2. **ACTION ITEM: Approve agenda**  
Motion by Wiertzema to approve agenda  
Second by Klecker  
Discussion: None  
**MOTION CARRIED –3 Ayes/0 Nays**
  
3. **ACTION ITEM: Approve minutes of prior meeting (s)**  
Motion by Klecker to approve minutes  
Second by Wells  
Discussion: None  
**MOTION CARRIED –3 Ayes/0 Nays**
  
4. **ACTION ITEM: Recommendation to accept financial reports and recommend bill payment**  
Motion by Wiertzema to approve items 4 a-c  
Second by Klecker  
Discussion: Wells inquired about how spending is looking for the remainder of the year. Tougas stated that we are on track.  
**MOTION CARRIED – 3 Ayes/0 Nays**
  
5. **DISCUSSION: 2026 Budget Discussion**  
Tougas reported that the 2026 budget is still being developed. The board will likely need to wait until December to vote.
  
6. **ADJOURN:**  
Motion by Klecker to adjourn at 6:56 p.m.  
Second by Wiertzema  
**MOTION CARRIED – 3 Ayes/0 Nays**

Respectfully submitted, Jamie Smith