



Library Board of Trustees:

Finance Committee

Meeting Minutes

October 21, 2025 at 6:45 p.m.

1. Call to order by Wells at 6:45 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: none

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 Wiertzema

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: None

MOTION CARRIED – 3 Ayes/0 Nays

5. **ADJOURN:**

Motion by Klecker to adjourn at 6:50 p.m.

Second by Wiertzema

MOTION CARRIED – 3 Ayes/0 Nays

Respectfully submitted, Jamie Smith