



Hudson Area Joint Library

Approved Finance Committee Meeting Minutes 6:00 PM, March 9, 2016

700 First Street, Hudson, WI

1. **MEETING CALLED TO ORDER BY OSTBY AT 6:00 PM**
2. **ROLL CALL**
Board members present: Karen Homeier, Dave Ostby, Joyce Hall
Library staff: Tina Norris
3. **APPROVE AGENDA**
Hall motion to approve agenda as presented, Homeier second. Vote taken. **Approved as presented.**
4. **DISPOSITION OF THE PRIOR COMMITTEE MEETING MINUTES February 16, 2016)**
Motion to approve prior meeting minutes by Hall, second by Homeier. Vote taken. **MOTION CARRIED.**
5. **SET DATE FOR NEXT MEETING**
Hall motion set next meeting for 30 minutes prior to the next Library Board meeting, Homeier second. Vote taken. **MOTION CARRIED.**
6. **DISCUSSION AND POSSIBLE RECOMMENDATION FINANCIAL REPORTS**
 - a. Discussion and possible action on invoices that are not recurring or are not within the 2016 Budget vs. Actual to Date. **No action required.**
 - b. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2016 Budget vs. Actual to Date Hall motion to approve; second by Homeier. Vote taken. **MOTION CARRIED.**
 - c. Discussion and possible action 2016 year-to-date revenue and expenditure report. Hall motion to approve; second by Homeier. Vote taken. **MOTION CARRIED.**
 - d. Discussion and possible action on 2015 and 2016 budget comparison. Hall motion to approve; second by Homeier. Vote taken. **MOTION CARRIED.**
 - d. Discussion and possible action on 2016 operational budget. **No action required.**
7. **NEW BUSINESS**
No new business.
8. **COMMITTEE COMMENTS AND ITEMS FOR FUTURE AGENDAS**
None
9. **ADJOURN**
MOTION to adjourn by Hall, second by Homeier. Vote taken. All ayes. **MOTION CARRIED.** Meeting adjourned at 6:10 PM.

