



Meeting Minutes - Draft Library Board

Tuesday, July 12, 2016

2:30 PM

225 N. Oneida Street

Finance Committee Meeting

1. Call meeting to order

Chairperson Bergman called the meeting to order at 2:31 pm

2. Roll call of membership

Others Present: Jessica Brittnacher, Colleen Rortvedt, Tasha Saecker

Suzanne Brault Pagel arrived at 2:34 pm

Present: 4 - Bergman, Hietpas, Brault Pagel and Dannecker

Others : 1 - Scheuerman

3. Action Items

A. [16-1061](#) 2017 Library Budget

Hietpas moved, seconded by Dannecker, that the proposed 2017 Library Budget be approved. Voice Vote. Motion Carried. (4-0)

B. [16-1063](#) 2017 Library Budget Addition

Dannecker moved, seconded by Brault Pagel, that the proposed 2017 Library Budget Addition - Hispanic Outreach Specialist be approved . Voice Vote. Motion Carried. (4-0)

C. [16-1111](#) 2017 Budget CIPs

Hietpas moved, seconded by Dannecker, that the proposed 2017 Library Budget CIPs - Building Envelope, HVAC Systems, Interior Finishes and Furniture, Lighting Upgrades, Roof Replacement, Safety and Security be approved. Voice Vote. Motion Carried. (4-0)

4. Information Items

A. [16-1064](#) Review monthly financial reports

5. Adjournment

Dannecker moved, seconded by Hietpas that the meeting be adjourned. Voice
Vote. Motion Carried. (4-0)
The meeting was adjourned at 4:03 pm