

The meeting was called to order at 5:32 p.m. by Acting Chair Lindberg

1.0 ROLL CALL – Present: M. Lindberg, B. Ludwig, Director P. Laughlin. Absent: L. Hertel.
Audience: none

2.0 AGENDA ITEM

2.1 Minutes of the April 25, 2019 meeting were reviewed. A motion was made and seconded (Ludwig/Lindberg) to approve the minutes as presented; motion passed unanimously.

2.2 Committee reviewed the Library budget report for April 2019. Ms. Laughlin noted plumbing expenses. After a brief discussion, a motion was made and seconded (Ludwig/Lindberg) to recommend to the full Board acceptance of the identified income and payment of bills; motion passed unanimously.

2.3 Committee reviewed the Library Board Funds for April 2019. After a brief discussion it was moved and seconded (Ludwig/Lindberg) to recommend to the full Board acceptance of the identified income and payment of bills; motion passed unanimously.

2.4 Library/Village Employee Handbook: Ms. Laughlin reviewed pages 30 through 33. Review of this document will continue next meeting.

2.5 Compensation & Wages: no report

2.6 Next meeting date: Thursday, June 27, 2019 (4th Thursday)

3.0 ADJOURNMENT: Motion was made and seconded (Ludwig/Lindberg) to adjourn at 5:50 p.m.; motion passed unanimously.

Beth Ludwig / (e-signature)
Beth Ludwig, Secretary

Finance & Personnel Committee: Lindy Hertel (Chair), MaryAnn Lindberg, Beth Ludwig
Ex officio: Patricia Laughlin

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