

The meeting was called to order at 6:15 p.m. by Chair Hertel

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

2.0 AGENDA ITEM

- 2.1 Minutes of the May 23, 2019 meeting were review. A motion was made and seconded (Lindberg/Ludwig); motion passed unanimously.
- 2.2 Minutes of the June 27, 2019 meeting were reviewed. A motion was made and seconded (Ludwig/Hertel); motion passed unanimously.
- 2.3 Minutes of the July 25, 2019 meeting were reviewed. A motion was made and seconded (Lindberg/Hertel); motion passed unanimously.
- 2.4 Committee reviewed the Library budget report for July 2019. After a brief discussion, a motion was made and seconded (Lindberg/Ludwig) to recommend to the full Board acceptance of the identified income and payment of bills; motion passed unanimously.
- 2.5 Committee reviewed Library payroll (#17 & #18). After a brief discussion, a motion was made and seconded (Hertel/Lindberg) to recommend to the full Board acceptance of the payroll expenses; motion passed unanimously.
- 2.6 Committee reviewed the Library Board Funds for July 2019. After a brief discussion it was moved and seconded (Lindberg/Ludwig) to recommend to the full Board acceptance of the identified income and payment of bills; motion passed unanimously.
- 2.7 Compensation & Wages: no report.
- 2.8 Next meeting date: Thursday, September 26, 2019 (4th Thursday)

3.0 ADJOURNMENT: Motion was made and seconded (Lindberg/Ludwig) to adjourn at 6:25 p.m.; motion passed unanimously.

Patricia Laughlin/ (e-signature)
Pat Laughlin, Acting Secretary

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

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