

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

- 1.0 ROLL CALL** – Present: L. Hertel, and B. Ludwig. Director P. Laughlin. Absent: MaryAnn Lindberg. Audience: none
- 2.0 AGENDA ITEM**
- 2.1 Minutes of the October 24, 2019 meeting were review. A motion was made and seconded (Hertel/Ludwig) to approve the minutes as presented; motion passed unanimously.
- 2.2 Committee reviewed the Library budget report for October 2019. After a brief discussion, a motion was made and seconded (Ludwig/Hertel) to recommend to the full Board acceptance of the identified income and payment of bills; motion passed unanimously.
- 2.3 Committee reviewed Library payroll (#23 & #24). After a brief discussion, a motion was made and seconded (Ludwig/Hertel) to recommend to the full Board acceptance of the payroll expenses; motion passed unanimously.
- 2.4 Committee reviewed the Library Board Funds for October 2019. After a brief discussion it was moved and seconded (Hertel/Ludwig) to recommend to the full Board acceptance of the identified income and payment of bills; motion passed unanimously.
- 2.5 Compensation & Wages: No report
- 2.6 Next meeting date: Thursday, December 19, 2019 (3rd Thursday)
- 3.0 ADJOURNMENT:** Motion was made and seconded (Hertel/Ludwig) to adjourn at 6:25 p.m.; motion passed unanimously.

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

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

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