

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

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

2.0 AGENDA ITEM

2.1 Minutes of the November 21, 2019 meeting were reviewed. A motion was made and seconded (Ludwig/Hertel) to approve the minutes as presented; motion passed unanimously.

2.2 Minutes of the January 23, 2020 meeting were held over to the March meeting.

2.3 Committee reviewed the Library budget report for January 2020. 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.

2.4 Committee reviewed Library payroll (#3 & #4). After a brief discussion, a motion was made and seconded (Hertel/Ludwig) to recommend to the full Board acceptance of the payroll expenses; motion passed unanimously.

2.5 Committee reviewed the Library Board Funds for January 2020. After a brief discussion it was moved and seconded (Ludwig/Hertel) to recommend to the full Board acceptance of the identified income and payment of bills; motion passed unanimously.

2.6 Compensation & Wages: No report

2.7 Next meeting date: Thursday, March 26, 2020 (4th 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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