

The meeting was called to order at 6:01 p.m. by Chair Hertel.

- 1.0 ROLL CALL** – Present: L. Hertel, M. Lindberg and B. Ludwig. Director P. Laughlin.
- 2.0 PUBLIC COMMENT** – none
- 3.0 AGENDA ITEM**
  - 3.1 Minutes of the October 22, 2020 meeting were reviewed. A motion was made a seconded (Lindberg/Hertel) to approve the minutes as presented; motion passed unanimously.
  - 3.2 Committee reviewed the Library budget report with income/expense details for October 2020. 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.
  - 3.3 Committee reviewed Library payroll (#23 and #24). After a brief discussion, a motion was made and seconded (Lindberg/Ludwig) to recommend to the full Board acceptance of the payroll expenses; motion passed unanimously.
  - 3.4 Committee reviewed the Library Board Funds for October 2020. After a brief discussion it was moved and seconded (Hertel/Lindberg) to recommend to the full Board acceptance of the identified income and payment of bills; motion passed unanimously.
  - 3.5 Private donations: Committee reviewed the information provided by TruStone Financial Federal Credit Union. Ms. Laughlin reported on the decisions by the Wright Family to have the Greater Milwaukee Foundation handle their \$100,000 donation for the library building project. An email from the family will be coming with details.
  - 3.6 Next meeting date: Thursday, December 17, 2020 (3<sup>rd</sup> Thursday).
- 4.0 ADJOURNMENT:** Motion was made and seconded (Lindberg/Ludwig) to adjourn at 6:25 pm; 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

Distribution: Library Board, Library Director, Library staff, Village Administrator  
Post: Library Bulletin Board, Village Hall Bulletin Board, Fire Department Bulletin Board