

The meeting was called to order at 6:00 p.m. by Acting Chair Lindberg.

- 1.0 ROLL CALL** – Present: M. Lindberg, and B. Ludwig. Director P. Laughlin. Absent: L. Hertel. Audience: none
- 2.0 PUBLIC COMMENT** – none
- 3.0 AGENDA ITEM**
 - 3.1 Minutes of the April 22, 2021 meeting were reviewed. A motion was made and seconded (Ludwig/Lindberg) to approve the minutes as presented; motion passed unanimously.
 - 3.2 Committee reviewed the Library budget report with income/expense details for April 2021. 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 (#10, #11). 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 April 2021. 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.
 - 3.5 Compensation & Wages: No report.
 - 3.6 Next meeting date: Thursday, June 24, 2021 (4th Thursday).
- 4.0 ADJOURNMENT:** Motion was made and seconded (Ludwig/Lindberg) to adjourn at 6:15 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

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