



FINANCE COMMITTEE MINUTES

March 28, 2018

Conference Room

Members Present: Trustees Adam Burghgraef, Carol Kissane and Jeanne McTeague

Members Absent: None

Others Present: Library Board President Linda Kampschroeder, Trustees Perry and Duner, Library Director Kimberly Coughran, Administrative Assistant Fran Montoro, Friends of the Library President Jane Huber and Jo Day

Call to order and roll call

Trustee Burghgraef called the Finance Committee Meeting of March 28, 2018 to order at 6:45 p.m. Upon roll call, a quorum was determined.

Approval of minutes of Finance Committee meetings of February 28, 2018

Motion by Trustee Kissane seconded by Trustee McTeague to approve the minutes from the Finance Committee meeting dated February 28, 2018. Upon voice vote, the motion carried.

New Business

Discussion: Monthly Bills for March 28, 2018 – Warrant - \$129,147.35

Adjournment

Motion by Trustee Kissane seconded by Trustee McTeague to adjourn the Finance Meeting of March 28, 2018 at 6:48 p.m. Upon voice vote the motion carried unanimously.

Respectfully submitted,

Trustee Adam Burghgraef, Chair
Finance Committee