



FINANCE COMMITTEE MINUTES

August 22, 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 and Administrative Assistant Fran Montoro

Call to order and roll call

Trustee Burghgraef called the Finance Committee Meeting of August 22, 2018 to order at 6:45 p.m. Upon roll call, a quorum was determined.

Approval of minutes of Finance Committee meetings of July 25, 2018

Motion by Trustee Kissane seconded by Trustee McTeague to approve the minutes from the Finance Committee meeting dated July 25, 2018. Upon voice vote, the motion carried.

New Business

Discussion: Monthly Bills for August 22, 2018 – Warrant - \$123,815.05

Adjournment

Motion by Trustee Kissane seconded by Trustee McTeague to adjourn the Finance Meeting of August 22, 2018 at 6:49 p.m. Upon voice vote the motion carried unanimously.

Respectfully submitted,

Trustee Adam Burghgraef, Chair
Finance Committee