



**FINANCE COMMITTEE MINUTES**

**November 14, 2018**

Conference Room

**Members Present:** Library Trustees Adam Burghraef, Carol Kissane and Jeanne McTeague

**Members Absent:** None

**Others Present:** Library Board President Linda Kampschroeder, Library Trustees Dianne Duner and Jennifer Perry, Library Director Kimberly Coughran, Administrative and Assistant Fran Montoro

**Call to order and roll call**

Trustee Burghraef called the Finance Committee Meeting of November 14, 2018 to order at 6:45 p.m. Upon roll call, a quorum was determined.

**Approval of minutes of Finance Committee meetings of October 24, 2018**

Motion by Trustee Kissane seconded by Trustee McTeague to approve the minutes from the Finance Committee meeting dated October 24, 2018. Upon voice vote, the motion carried.

**New Business**

**Discussion: Monthly Bills for November 14, 2018 – Warrant - \$160,071.30**

**Adjournment**

Motion by Trustee Kissane seconded by Trustee McTeague to adjourn the Finance Meeting of November 14, 2018 at 6:49 p.m. Upon voice vote the motion carried unanimously.

Respectfully submitted,

Trustee Adam Burghraef, Chair  
Finance Committee