

Finance Committee Meeting Minutes

November 18, 2015

Meeting called to order at 1:05 PM

Attendees: Janet McAllister, Library Director; Audrey Mock, Bookkeeper; Cheryl Soerensen, Treasurer; Bonnie Boyce, Secretary.

Meeting was held to discuss four bids for entry power doors. The Budget line items were reviewed. Some areas were identified as areas to watch. Any line items that were close to being depleted were identified and reasons were discussed. It was decided to monitor these and make recommendations to transfer funds from any areas with surpluses to areas needing funds. This would be decided in February or March when the new budget was being discussed.

Next meeting would be scheduled in February or March 2016.

Adjourned 2:30 PM

Submitted by Cheryl Soerensen