

Finance Committee Meeting

March 9, 2016

Meeting called to order at 10:05 AM

Attendees: Janet Mc Allister, Library Director; Audrey Mock, Bookkeeper; Cheryl Soerensen, Treasurer; and Bonnie Boyce, Trustee.

Bonnie Boyce moved to accept the minutes of the November 18, 2015 meeting. Cheryl Soerensen seconded the motion.

There was a discussion of past expenditures, projected receipts, and expenses. The CD that was to come due was also a topic. It was decided that more precise information would be needed and that would be available in April.

An April meeting would be scheduled after the April Board Meeting.

Meeting adjourned at 11:47 AM

Submitted by Cheryl Soerensen