

Monarch Library System - Finance Committee Minutes

Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

Date: Wednesday, August 16, 2023, Called to Order: 4:32 pm. Adjourn: 5:32 pm.

1. Call to Order: At 4:32 p.m. Craig Westfall called the meeting to order.

2. Verification of Compliance with WI Open Meetings Law: The meeting was posted per the open meeting law.

3. Present: Craig Westfall, Bill Goehring, Wendy Sprenger, Jeff Caine-online

Absent: Linda Gurath

Also, Present: Riti Grover – MLS Director, Trish Federer – MLS Staff

4. Approval of agenda for August 16, 2023, meeting:

Craig Westfall made a motion to amend and approve the agenda for August 16, 2023 to add APPROVAL to the item:

7. Review and approval of the Monarch System 2024 Budget (ACTION).

Wendy Sprenger seconded the motion. Motion carried by unanimous vote.

5. Public Comment & Correspondence: None

6. Review and approve minutes for July 6, 2023 meeting:

Bill Goehring motioned to approve the minutes for the July 6, 2023 meeting. Wendy Sprenger seconded the motion. Passed by unanimous vote.

7. Review and approval of the Monarch System 2024 Budget (ACTION).

Riti Grover presented the Bookmobile and Consolidated Budgets for 2024.

Jeff Caine motioned to approve and Monarch Library System Budget for 2024. Wendy Sprenger seconded the motion. The motion was passed unanimously.

9. Next meeting date to be determined.

10. Adjourn: Wendy Sprenger motioned to adjourn the meeting. Jeff Caine seconded the motion. Adjourned at 5:32 pm.