

Monarch Library System - Finance Committee Minutes

Monarch System Office
4236 South Taylor Drive
Sheboygan, WI 53081

Date: Thursday, July 6, 2023, Called to Order: 5:04 pm. Adjourn: 5:32 pm.

1. Call to Order: At 5:04 p.m. Tom Doane, ex-officio, 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: Tom Doane, Bill Goehring, Craig Westfall, Jeff Caine

Absent: Wendy Sprenger, Linda Gurath

Also, Present: Riti Grover – MLS Director, Trish Federer – MLS Staff, and Ben Groddy, Penske

4. Approval of agenda for July 6, 2023, meeting:

Jeff Caine made a motion to approve the agenda for the July 6, 2023, meeting. Seconded by Bill Goehring. Passed by unanimous vote.

5. Public Comment & Correspondence: None

6. Review and approve minutes for November 10, 2022 meeting:

Bill Goehring motioned to approve the minutes for the November 10, 2022 meeting. Jeff Caine seconded the motion. Passed by unanimous vote.

7. Presentation of Information regarding the purchase of new trucks for Routes 2 & 3 (POSSIBLE ACTION).

Riti Grover and Ben Groddy – Penske, presented the information regarding the purchase of new trucks for Route 2 & Route 3.

Jeff Caine motioned the Finance Committee recommend the Board accept the terms of the purchase lease of two trucks for Routes 2 & 3 from Penske . Bill Goehring seconded the motion. Passed by unanimous vote.

8. New Business:

There was a short discussion regarding the financial reports for May and June 2023.

Riti Grover relayed the deposit of ARPA grant funds for the RFID project and the Firewall Update.

9. Next meeting date to be determined.

15. Adjourn: Bill Goehring motioned to adjourn the meeting. Seconded by Jeff Caine.

Adjourned at 5:32 pm.