

## Monarch Library System - Finance Committee Minutes

Kewaskum Town Hall  
9019 Kettle Moraine Dr.  
Kewaskum, WI 53040

**Date:** Thursday, September 14, 2023,      **Called to Order:** 5:40 pm. **Adjourn:** 5:44 pm.

- 1. Call to Order:** At 5:40 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, Tom Doane, Bill Goehring, Wendy Sprenger, Jeff Caine  
**Absent:** Linda Gurath  
**Also, Present:** Julie Schmude – Winnefox, Riti Grover – MLS Director, Trish Federer – MLS Staff,
- 4. Public Comment & Correspondence:** None
- 5. Approval of agenda for September 14, 2023, meeting:**  
Jeff Caine made a motion to approve the agenda. Wendy Sprenger seconded the motion. Motion carried by unanimous vote.
- 6. Review and approve minutes for August 16, 2023, meeting:**  
Bill Goehring motioned to approve the minutes for the August 16, 2023, meeting. Jeff Caine seconded the motion. Passed by unanimous vote.
- 7. Review and approval of the Monarch System 2024 Budget (ACTION).**  
Riti Grover presented the amended Bookmobile and Consolidated Budgets for 2024 and stated the reason behind the change in the 2024 budget was an unanticipated 14.6% increase in health insurance costs from ETF.  
Bill Goehring motioned to approve the 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 5:44 pm.