

Superiorland Library Cooperative
Meeting of the Board of Directors Finance Committee

February 6, 2019

A meeting of the Superiorland Library Cooperative Finance Committee was held on February 6, 2019 at 2:00 p.m. eastern.

ATTENDANCE

Finance Committee/SLC Board Members Present:

At Superiorland Library Cooperative: Caroline Jordan (Finance Committee/SLC Board Member), Shawn Andary (Finance Committee/SLC Director), and Pam Malmsten, Recorder (Finance Committee/SLC staff)

ReadyTalk Audio Conferencing Service: Pat Cheski (Finance Committee/SLC Board Member) and Brad Winnicki (Finance Committee/SLC Board member)

Finance Committee Members Absent: Dwight Sunday (Finance Committee/SLC Board member) and Andrea Ingmire (Finance Committee/Advisory Board of Librarians Representative)

Library Directors/Staff/Public Present: None

CALL TO ORDER: Shawn Andary called the meeting to order at 2:01 p.m. eastern.

APPROVAL OF THE AGENDA: The agenda was approved as presented by consensus.

APPROVAL OF THE FINANCE/PERSONNEL COMMITTEE MINUTES OF SEPTEMBER 19, 2018:

Brad Winnicki **made a motion that the Personnel/Finance Committee meeting minutes of September 19, 2018 be accepted as presented.** The motion was seconded by Pat Cheski, unanimously approved, and carried.

REVIEW OF FY 2018/2019 PROPOSED BUDGET REVISION: A proposed revised budget for FY 2018/2019 was reviewed. Pam Malmsten summarized the proposed changes. Committee members agreed by consensus to **recommend that the FY 2018/2019 revised budget be recommended to the full Board.**

PUBLIC PARTICIPATION: There was no public participation.

NEXT MEETING DATE: It was agreed that the next meeting of the Finance Committee would be determined later.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:32 p.m. eastern by consensus.

Pamela Malmsten, Recorder