

Neenah Public Library
Finance & Personnel Committee/Board of Trustee Meeting Minutes – August 12, 2015

Call to Order

The Finance & Personnel Committee of the Library Board met on Wednesday, August 12, 2015 at 4:30 p.m. in the Carpenter Conference Room to discuss the Library's 2016 Operating Budget and the 2016-2020 Capital Improvements Budget.

Members present: Randy Fieldhack (chair), Merry Whipple, Carol Codner. Excused: Tom Widener. Also present, Gretchen Raab, director.

The director presented the budgets. The committee reviewed the budget recommendations. After discussion, on motion of Whipple, seconded by Codner, the Committee unanimously recommended the Library Board approve the 2016 Operating Budget request. On motion of Whipple, seconded by Codner, the Committee unanimously recommended the Library Board approve the revised 2016-2020 Capital Improvements Budget request.

Adjournment

On motion of Codner, seconded by Whipple, the committee adjourned at 5:32 p.m.

Respectfully submitted,

Gretchen Raab, director