

Winnefox Library System Finance Committee
Unapproved Meeting Minutes
March 20, 2025

The Finance Committee zoom meeting was called to order by Bracken at 2:33 p.m.

Present Committee Members: Bill Bracken and David Rucker

Guests: Trustees: Katherine Freund and Chuck Bornhoeft; Clairellyn Sommersmith, Winnefox Library System Director, Karla Smith, ILS Manager and Marcy Cannon, Winnefox Library System Business Manager.

Public Comment: None

2024 End of Year Statements: Sommersmith presented the end of year profit and losses

Discussion: The committee discussed appropriation options for the net profit from 2024. The general consensus was for conservative savings at this time with Sommersmith recommendations to be presented at the next meeting.

Meeting Schedule

The next meeting will be in April.

Motion to adjourn at 3:01p.m. **Motion:** Bracken; **Second:** Rucker; **Vote:** Unanimous.