

City of Sheboygan  
2017-09-28

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Minutes Mead Public Library Finance Committee Meeting Thursday, September 28,  
2017: 45 p.m.

The meeting of the Mead Public Library (MPL) Finance Committee was held on  
Thursday, September 28, 2017 in The Loft meeting room.

Present Committee Members: MPL Board Treasurer Dirk Zylman, presiding, Board  
President Maeve Quinn, and Dolcye Johnson. Staff members present: Director  
Garrett Erickson, Business Manager Debbie DeAmico, and Administrative Assistant  
Sydney Mehn.

Absent: Alderman Henry Nelson

OPENING OF MEETING CALL TO ORDER AND DETERMINATION OF QUORUM: Johnson  
called the meeting to order at 3: 02 p.m. Johnson determined there was a quorum  
present.

APPROVAL OF MINUTES.

Approval of the Finance Committee minutes for Thursday, August 24 th meeting.  
Zylman moved to approve the Finance Committee minutes for the August 24, 2017  
meeting, Quinn seconded, the motion passed.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION REVIEW AND POSSIBLE ACTION ON  
PAYMENT OF CURRENT EXPENDITURES, INCLUDING PAYROLL AND SPECIAL REVENUES (GRANTS,  
GIFTS AND DONATIONS). Zylman moved to recommend to the full Board of Trustees  
to accept payment of current expenditures, including payroll, recurring  
expenditures, and special revenues including grants, gifts and donations. Quinn  
seconded the motion. The motion carried.

RECEIVE 2017 BUDGET STATUS REPORT TO DATE. Budget was reviewed and found to  
be in good order.

DISCUSS POSSIBLE FUTURE FINANCE COMMITTEE ISSUES/AGENDA ITEMS. Future CIP s  
to be discussed, tracking time and expenses for City Hall project

CONFIRM COMMITTEE REPORT TO MEAD PUBLIC LIBRARY BOARD OF

TRUSTEES

UPCOMING MEETINGS ESTABLISH TIME AND DATE FOR NEXT MEETING Mead Public Library Finance Committee next meeting October 26, 2017, Time TBD based

on agenda items

ADJOURN MOTION TO ADJOURN Zylman moved to adjourn the meeting, Quinn seconded. The motion passed.

Being no further business the meeting adjourned at 3: 19 p.m.

Generated by Sydney Mehn on Friday September 29, 2017