

Minutes of the Franklin Public Library Board of Trustees Finance Committee Meeting, held in the Franklin Public Library Sievert Meeting Room, 9151 W. Loomis Rd. Franklin, WI on October 27, 2014.

Meeting called to order by Treasurer, T. Loew at 5:18 pm.

Roll Call: Present – Tom Loew, Dennis McKnight, Karen Wesener, Tim Solomon, Mike Karolewicz.
Others present – Rachel Muchin Young.

Approval of minutes – September 22, 2014. Note was made that there was no meeting on this date. NO minutes to approve.

Discussed the proposed 2015 budget. Note made that the third column of the budget handout should say 2014 ACTIVITY THRU 9/30/2014 not THRU 12/31/2014. Motion was made to present the proposed budget (far right column of handout) to the full Library Board of Trustees for approval. Motion passed.

Motion made and passed to adjourn meeting. Meeting adjourned at 5:54 pm