

TADL Board of Library Trustees

Finance Committee

Minutes

January 5, 2016, 10:00 AM ~ Thirlby Room

In Attendance:

G. Streit, Chair, and M. Payne, trustee; G. Parsons, J. Porter, and H. Davis, TADL Administration; and B. Myers, staff. T. Kachadurian was absent.

Agenda Approval – The agenda was approved as distributed.

Minutes Approval – The minutes of the December 1, 2015 meeting were approved as distributed.

Public Comment – None.

Member Library Payments

Parsons reported member library payments will be a Board agenda item in January. She will prepare a resolution for disbursement which will be according to the 2016 budget as approved.

She also noted that the Board typically authorizes the library to make any payments over \$25,000 to MERS and Priority Health as required by policy. There was discussion regarding the need for this stipulation, and the policy will be reviewed in the near future.

Roof Update

Parsons once again informed the committee that the roof project was not yet complete. Due to various problems, including the rotted wood under the roofing, the weather, and the need for additional parts, contractors have not been able to finish up. They anticipate completion within the week.

Public Comment – There was none.

Next Meeting: February 2, 2016

Topics: Union Contract, Revisit Budget, MERS

Adjournment – The meeting adjourned at 10:12 a.m.