

**SUN PRAIRIE PUBLIC LIBRARY—FINANCE COMMITTEE
MEETING MINUTES
Thursday, February 14, 2019
4:30 PM
CONFERENCE ROOM**

1. Call to Order, Roll Call
 - a. Mark Chin called the meeting to order at 4:29 pm.
 - b. Present: Mark Chin, Emily Lindsey, Rex Owens
 - c. Absent: Judy Eisinger
 - d. Also present: Svetha Hetzler, Sarah Michaelis

2. Approval of minutes from December 13, 2018 meeting
 - a. **MOTION: to approve the December 13, 2018 minutes**
 - b. Chin (1); Lindsey (2); motion passed.

3. Citizen Appearances/Public Comment
 - a. None.

4. Business of Committee Chairperson
 - a. Chin would like to invite SCLS to the Finance Committee meeting to present. Hetzler will contact SCLS and Associated Wealth.
 - b. Hetzler will see if Stu Wilson from Library Strategies can meet separately with Chin.

5. Staff Report
 - a. None

6. New Business
 - a. Consideration and Discussion of Library Board Checking Account Budget
 - i. The distribution amounts from the Kind Trust were added to the 2019 budget.
 - b. Consideration and Discussion of Kind Trust Portfolio
 - i. The Kind Trust portfolio was discussed.

7. Referrals:
 - a. None

8. Adjournment
 - a. **MOTION: to adjourn the meeting at 5:16pm**
 - b. Chin (1); Lindsey (2); motion passed.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Mark Chin, Chair

