

Monarch Library System Finance Committee

Germantown Community Library
Germantown, WI

Date: Thursday, May 9, 2019 **Called to Order:** 5:50 p.m. **Adjourn:** 6:05 p.m.

Present: Jeff Caine, Don Dohrwardt, Bill Goehring, Mark Hansen, Wendy Schobert and Dan Stoffel

Absent: None

Also, Present: Lynn Huether – System Staff, John Katzka, Nancy Mannchen, Mugs McFadden, Joyce Nelson, Robert Nitsch – System Staff and Doug Rakowski

1. **Call to Order:** At 5:50 p.m. a quorum was present. Mark Hanson – Board President called the meeting to order for Wendy Schobert – Chairperson.
2. **Verification of Compliance with WI Open Meetings Law:** The meeting was posted per the open meeting law.
3. **Public Comment & Correspondence:** None
4. **Review and approve agenda for May 9, 2019:** Dan Stoffel made a motion to approve the agenda for May 9, 2019. Seconded by Don Dohrwardt, motion carried by voice vote.
5. **Review and approve minutes from April 23, 2019:** Dan Stoffel made a motion to approve the minutes from April 23, 2019. Seconded by Don Dohrwardt, motion carried by voice vote.
6. **Robert Nitsch – Presentation on Infrastructure Upgrade:** Robert Nitsch – System Staff presented an updated of the Network Proposals that was presented to the All Directors Council meeting on May 9, 2019. The directors liked the proposal, but they wanted more information on the yearly maintenance. The Directors will be informed as soon as possible regarding the pricing on the yearly maintenance after it is made available from the vendors.
7. **Old Business:** The Finance Committee would be recommending to the full board the funding of \$3,000.00 for the Beautiful Boy Project.
8. **New Business:** The discussion on the Network Proposal,
Don Dohrwardt made a motion that we make a recommendation to the full board for the funding of the Network Proposal. Seconded by Dan Stoffel, motion carried by voice vote.
9. **Adjourn:** At 6:05 pm Dan Stoffel moved to adjourn. Seconded by Don Dohrwardt, motion carried by voice vote.