

Red Feather Mountain Library District
Finance Committee Meeting Minutes
January 11, 2019 9:00 AM

Call to order at 9:22am

Members present: Lori Davis, Chris Charbonneau
Staff members present: Jeanette Heath

November 2 meeting minutes were reviewed. Chris motioned to approve minutes, Lori seconded. Motion was carried to approve November 2018 meeting minutes.

Jeanette reviewed the December 2018 financial numbers with members. There was discussion of grant funds and areas that contributed to budget overage for 2018.

The 2018 financial year exemption from audit was discussed. It was decided that Jeanette would look into if this is a audit year or exemption year and we would discuss in the board meeting.

We discussed the potential financials around the EBSCO solar grant. Without a bid it is difficult to make any projections.

Meeting dates for 2019 are set as follows:

April 12, 2019 2:00 PM
July 12, 2019 2:00 PM
October 11, 2019 2:00 PM
November 15, 2019 2:00 PM

Adjournment at 10:30 am

Next Finance Committee Meetings:

April 12, 2019, 2:00 PM

Submitted by Christina Charbonneau