



April 27, 2016, meeting commenced at 12:05pm

Board Members Present: Erica Ewers, Benjamin Jewell

Absent: Daniel Gordon (excused), recommendations provided in writing.

Also present: John Rucker, Darlene Curtis, Gina Horn

Agenda:

1. Current Policies
 - a. Forgiveness of Overdue Fines Policy (1995) – Finance Committee recommends to rescind.
 - b. Policy on Library Materials Budget (1995) – Finance Committee recommends to rescind.
 - c. [Tuition Reimbursement Policy \(2002\)](#) – Finance Committee recommends no change. Library will contact accountants to see what could be done to create an ongoing fund to support this policy outside of the general fund budget. Any use this year will be subject to Finance Committee recommendation and Board approval, and would be paid from the general fund budget. A budget amendment may be needed later this year if this is the case.
2. Reimbursement Policy – Draft Finance Committee recommendation attached.
3. Credit Card / Line of Credit Policy: Draft Finance Committee recommendation attached.
4. Trust Information for Board Packets: The sample reports provided by Darlene are cleared for being added to the monthly Board Packets.
5. Upcoming CD Renewals – Discussed. Committee requested Darlene to investigate money market options for expiring CDs to bring to the next Board meeting.
6. 2016 Budget YTD – Discussed.

Meeting Adjourned at 1:08pm