

MINUTES (DRAFT)
MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Friday, July 20, 2012

The meeting of the Mead Public Library (MPL) Board Finance Committee was held on Friday, July 20, 2012 in the Public Conference Room. Present Committee Members: Mr. Zylman, presiding; Ald. Carlson, Mr. Nelson and Mr. Sampson. Unable to attend: Mrs. Johnson and Mrs. Quinn. Present Staff Members: Ms. Winkle and Mr. Zehfus.

1. The meeting was called to order at 10:04 a.m. by Zylman.
2. Zylman determined there was a Quorum present.
3. Zylman began the report on the July 9 Common Council Finance Committee budget review. Winkle reported that the meeting had gone very quickly with only brief presentations by the departments. The proposed 2013 MPL budget has no change in the proposed allocation from the city at this time. It restores services by eliminating unpaid staff furlough days. The 2013 budget includes basic funding for e-content following the one-time large infusion of funds for e-content collection development in 2012. Ald. Carlson described the next steps the city will take in the budget process.
4. Zylman began review and possible action on determining items for discussion at the July 30 joint meeting with the Common Council Finance Committee (CCFC). The Committee discussed the 2013 budget process, schedule and other budget matters. By consensus the Committee settled on three topics for the upcoming Joint meeting: MPL's Table of Organization, services the library offers the public and the library as an asset to the community.
5. Zylman confirmed that he will report on the committee meeting to the Mead Public Library Board at its meeting of July 26.
6. The date of the next meeting will be July 26th or as needed.
7. Nelson **moved** to adjourn the meeting. **Seconded** by Carlson. The motion **passed**. Zylman adjourned the meeting at 11:08 a.m.