

Minutes of October 24, 2018 Finance Committee meeting
Pauline Haass Public Library

Called to order at 6:30 p.m.

Roll call: Carran, Braden, Koenig present.

The committee discussed a possible donation of funds from Pauline Haass Public Library Foundation, reviewed investment policies from other libraries and foundations, and discussed proper avenues to hold the potential funds.

Koenig will arrange a meeting with Dwight Foster Public Library to gather information on how they have set up their gift funds.

The committee has more questions and will investigate how to move forward.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Kathy Klager

Minutes approved by Library Board December 19, 2018