

Winnefox Library System Finance Committee
Unapproved Meeting Minutes
August 28, 2025

The Finance Committee zoom meeting was called to order by Cypher at 1:00 pm

Present: Chuck Bornhoeft; Bill Bracken; Noah Cypher; Andrew Prellwitz; Clairellyn Sommersmith, Winnefox Library System Director; Marcy Cannon, Winnefox Library System Business Manager and Elizabeth McMasters, Director at CliftonLarsonAllen (CLA).

Public Comment: None

Winnefox Library System 2024 Audit

Elizabeth McMasters from CLA met with the Finance Committee to go over the 2024 audit. She walked them through the key components of the final report and explained how the audit process works. Elizabeth also outlined the roles that both Winnefox and CLA play in the process and pointed out a few areas the Finance Committee may want to focus on during their review.

The audit of 2024 finances produced no major concerns or findings.

McMasters left the meeting

Winnefox Library System 2026 Preliminary Budget

Sommersmith presented the 2026 preliminary budget to the Finance Committee, and the Committee agreed that it looked good. Sommersmith mentioned there might be a few small tweaks before it goes to the Winnefox Board at their September meeting.

The meeting adjourned at 1:57 pm

Meeting Schedule

The next meeting will be scheduled for early 2026.