

Winnefox Library System Finance Committee
Approved Meeting Minutes
April 24, 2025

The Finance Committee zoom meeting was called to order by Cypher at 10:31 a.m.

Present: Chuck Bornhoeft; Bill Bracken; Noah Cypher; David Rucker; Clairellyn Sommersmith, Winnefox Library System Director and Marcy Cannon, Winnefox Library System Business Manager.

Public Comment: None

Distribution of 2024 Net Income

The committee reviewed and discussed the balance sheet as of April 21, 2025 and recommendations for distribution of 2024 net incomes presented by Sommersmith.

Motion to accept recommendations and approve presenting them to the board. **Motion:** Bracken;
Second: Cypher; **Vote:** Unanimous.

Meeting Schedule

The next meeting will be in July.

The Meeting adjourned at 10:40 a.m.