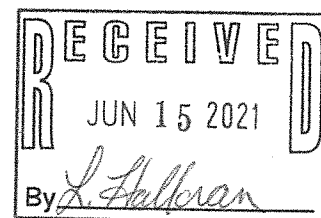


Board of Finance Minutes – Regular Meeting
June 10, 2021



Tracy Martin called the meeting to order at 7:00 pm.

Present: Tracy Martin, Kristine Thoma, David Fenn, Carrie Levine
Absent: Hunter Weik (Alt), Adele Terrell (Alt.), Chris Parkhurst, Phil Birkett

NOTE: Meetings will now be held upstairs in the conference area.

Motion made by David Fenn for Carrie Levine and Kris Thoma form an audit committee effective immediately. Carrie Levine seconded the motion. Motion was approved unanimously, motion carried.

Motion made by Carrie Levine to issue funds from account 1-5000-945-0=Contingency, in the form of a check, in the amount of \$282.00 to the Library to their grant account. David Fenn seconded the motion. Motion was approved unanimously, motion carried.

Motion made by Kris Thoma to transfer the Balances Remaining from completed projects from Assigned Fund Balance in CNR to Unassigned Fund Balance in the amount of \$26,178.00. David Fenn seconded the motion. Motion was approved unanimously, motion carried.

Motion made by Carrie Levine to accept the meeting minutes of 5/13/2021 meeting. David Fenn seconded the motion. Motion was approved unanimously, motion carried.

Motion made by Carrie Levine to accept the meeting minutes of 5/20/2021 Public Hearing. David Fenn seconded the motion. Motion was approved unanimously, motion carried.

Motion made by Carrie Levine to accept the meeting minutes of 5/20/2021 Special meeting. Kris Thoma seconded the motion. Motion was approved unanimously, motion carried.

Motion made by Kris Thoma to accept the meeting minutes of 6/3/2021 Special meeting. David Fenn seconded the motion. Motion was approved unanimously, motion carried.

No Public comments were made.

Tracy Martin made the motion to adjourn at 9:05 pm. Kris Thoma seconded the motion. Motion was approved unanimously, motion carried, meeting adjourned at 9:05 pm

Respectfully Submitted,
Kristine Thoma- Clerk