

Minutes for the Meeting of the Budget Committee

July 13, 2021 at 5:30 PM

Present: Heather Brown, Richard Whittenberger, Christopher Siscoe, and Don Hemmelgarn

Absent: Lisa Weber

- 1) The committee met to review the 2019/2020 audit report and prepare recommendations to the board.
- 2) The committee discussed the audit exception regarding our Public records policy. The policy is included in the Personnel Policy Manual that is under final review by the Madison County Prosecutor.
- 3) The committee discussed the audit exception recommending that all Library board members attend the certified Public Records training course. Additional discussion and resolution was deferred to the subsequent regular July board meeting.

Heather Brown, President

Cathy Mere, Secretary