

Newport Public Library

Board of Trustees

Finance Committee

Minutes for March 21, 2013

1. Girard Galvin called the meeting to order at 4:05 p.m. in the Stride Room at the Newport Public Library.

Attendance: Mary Ambrogi, Girard Galvin, Library Bookkeeper Annette Love and Library Director Regina Slezak.

Excused: Robin Skuncik Jones, Sheila Sulentic

2. Amendment to the Agenda:

There were no changes or additions to the agenda.

3. There were two changes to the minutes. Sheila Sulentic chaired the February meeting. In the vote for the proposed budget, Mary Ambrogi was incorrectly listed as voting.

4. Financial Statements for February 2013:

Financial statements for February 2013 were reviewed. Expenses were under budget year to date with utilities and materials less than budgeted. Income is slightly over budget. Investments are over budget year to date.

5. Adjournment:

The meeting adjourned at 4:30 p.m.

The next meeting is scheduled for April 18, 2013.