

**Newport Public Library**

**Board of Trustees**

**Finance Committee**

**Minutes for April 17, 2014**

**1. Michael Dawson called the meeting to order at 4:00 p.m. in the Stride Room at the Newport Public Library.**

**Attendance: Michael Dawson, Girard Galvin, Robin Skuncik Jones, Library Bookkeeper Annette Love and Library Director Regina Slezak.**

**Excused: Sheila Sulentic**

**2. Amendment to the Agenda:**

**There were no changes or additions to the agenda.**

**3. Minutes of the March 20, 2014 meeting:**

**The minutes were approved as presented.**

**4. Financial Statements for March 2014:**

**The financial statements for March 2014 were reviewed. City and state income are up to date while expenses are down. Investments were level in March and remain 11% year to date.**

**5. Adjournment:**

**The meeting adjourned at 4:25 p.m.**

**The next meeting is scheduled for May 15, 2014.**