



**Newport Public Library
Finance Committee
Meeting Minutes
September 19, 2019**

1. Call to order: President Matthew Leys called the meeting to order at 4:05 p.m. in the Rotary Room of the Newport Public Library.
Attendance: Matthew Leys, Michael Dutton, Robin Skuncik-Jones, Peter Baylor, Annette Love, *Finance Director*, Jeanne Hasman, *Secretary*, Joanthyn Brown, *Office Manager*, Joe Logue, *Library Director*
2. Amendments to the Agenda:
The agenda was approved as presented.
3. Minutes of the July 2019 meeting:
The minutes were approved as presented.
4. Financial Statements for July & August 2019:
Michael Dutton questioned misc. service calls & expenses (HVAC), refrigerant cost and possible new AC system discussed.
Wells Fargo Investment income down 9%, hopeful it will bounce back.
5. Old Business:
New hires: Mary Schobert, Jonathyn Brown and Moriah Hoefgen.
6. New Business:
October meeting date changed to October 24.
Fundraising: No "Novel Evening" this year (due to 150th Gala), discussed securing and auctioning sponsors, stressed the importance of "informing" vs. "inviting" for the 150th event. Met with *Discover Newport*.
7. Adjournment:
The meeting was adjourned at 4:23 pm.