

**NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES**  
**FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES**  
**August 9, 2022**

With Koller in the chair, the Finance and Personnel Committee meeting was called to order at 4:05 p.m. in the Yaz Community Room.

Members present: Michael Koller, Chair of Finance & Personnel Committee, Randy Fieldhack, Carol Codner, Nikki Winiecki, Pat Rickman. Also present: Gretchen Raab, Library Director.

Director Raab presented the 2023 Operating Budget request, the narrative for the Budget Book, and the 2023 Capital Improvement Program Budget for Equipment and Facilities requests.

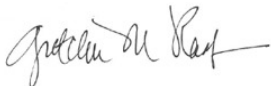
The Committee discussed the line items within the Operating Budget. The director answered questions about specific items and budget requests. The director noted that not all numbers are yet available, e.g., salaries, benefits, insurance. On motion of Fieldhack, seconded by Winiecki, the Finance & Personnel Committee unanimously approved the 2023 Operating Budget as presented and will recommend the budget to the Library Board at the August 17 meeting.

The Director presented the 2023 CIP budget requests, which includes carpeting replacement on the second floor along with moving the Adult Information Desk and reorganizing the Adult collections.

Motion to approve the CIP budget requests was made by Fieldhack, seconded by Winiecki, unanimously approved. The Finance & Personnel Committee will recommend the CIP budget to the Library Board at the August 17 meeting.

On motion of Fieldhack, seconded by Winiecki, the Finance & Personnel Committee adjourned at 4:50 p.m.

Respectfully submitted,



Gretchen M. Raab  
Library Director