

**Minutes of the March 7, 2024, Meeting of
the Ripon Public Library Finance Committee**

The meeting was called to order at 9:02 a.m. by library board president Lauren McConnell. Other members present were Mary Madderom and Janet Vossekuil. Desiree Bongers was also present.

There was no public comment.

The committee discussed the Library Facility Walk-Through memo. The electrical panel is a top concern.

The committee discussed developing a facilities management plan. The committee is in favor and it will be an agenda item for the full board.

The committee discussed items to be added to the Capital Improvement Plan. Director Bongers will add two air conditioning units and one boiler.

The committee discussed the draft of the MOU from the city. There was a question about past lawn care costs versus what the city would charge. Director Bongers will follow up.

The committee reviewed and discussed the Investment and Expenditure Policies. The committee would like to meet with a representative from the Oshkosh Area Community Foundation.

The next committee meeting has not been scheduled yet. Meeting adjourned at 10:22 a.m.

Respectfully submitted,
Desiree M. Bongers
Library Director