

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

The meeting was called to order at 4:30 p.m. by library board president Lauren McConnell. Other members present were Mary Madderom, Doug Iverson (left at 5:30 p.m.), and Janet Vossekul. Desiree Bongers, Karlene Grabner and Kate Bahr Fuller were also present.

There was no public comment.

Ms. Grabner presented background information on the Oshkosh Area Community Foundation, gave an overview of the fund management, and provided details on the Ripon Public Library funds. The committee requested details of the disbursements and expenditures since the inception of the RPL Fund as well as the current investment strategy for the RPL Fund. Ms. Grabner will follow up via email.

Ms. Grabner and Ms. Bahr Fuller left the meeting at 5:16 p.m.

The committee reviewed the information provided and continued the discussion on the funds.

The next committee meeting has not been scheduled yet. Meeting adjourned at 5:39 p.m.

Respectfully submitted,
Desiree M. Bongers
Library Director