

MINUTES  
POLK COUNTY LIBRARY FEDERATION  
BOARD OF TRUSTEES  
BUDGET MEETING  
400 Polk County Plaza  
Balsam Lake, WI 54810  
**September 11, 2006**  
9- 10 AM.quasi2

**Call to Order:** Vice Chair, Mark Heyerdahl called the meeting order @ 9:10, there was a quorum present. Other members present were Sheryl Holmgren, Nancy Mansergh, and Gerald Newville.

**Approval of Agenda:** Mr. Newville moved, seconded by Ms. Mansergh, to adopt the agenda; motion carried.

**Approval of Minutes:** there were no minutes to be presented

**2007 Budget discussion & approval:**

The 2007 Budget was presented with discussion following. Ms. Holmgren moved to approved the expenditures for 2007 with the recommendation of the following:

ACT 150 needs to be listed on a separate page

Clarification of the following accounts- the subtotals need to be corrected:

Library- carry over

Donation carry over

Grant carry over

Revenue – non- lapsing

Anderson grant

These accounts seem to have the incorrect detail

Motion was seconded by Ms. Mansergh

2007 Budget was approved by voice vote by all present.

**Adjournment:** Mr. Newville moved, seconded Ms. Mansergh, to adjourn; motion carried and the meeting adjourned at 10:15.