

Homewood Public Library District Board Meeting
Special Meeting Minutes
Homewood Library
March 17, 2010

CALL TO ORDER – Mr. Barr, President, called the meeting to order at 7:20 p.m. Present at that time were Mr. Barr; Mr. Bouchie; Ms. Eagle; Mr. Flor; Ms. Postma; Mr. Weiss; Ms. Rauch, administrative librarian; and Mike Cipolla, certified public accountant, Knutte & Associates. Rev. Dr. Davis-Bridges arrived at 7:25.

Mr. Cipolla presented the Homewood Public Library District Annual Financial Report for the Year Ended June 30, 2009. The library received an unqualified opinion from the auditors, which is the highest rating.

The board discussed the audit and reached a consensus to examine the cost of having an outside accountant come in once a year to examine the library's finances.

A motion was made and seconded to accept the financial report. (Flor/Bouchie)

ADJOURNMENT: No official motion was made to adjourn.

Accepted _____

Amy Eagle
Secretary