

Crandall Public Library
Board of Trustees
Finance Committee Meeting
4:30 p.m. Director's Office
Minutes
February 13, 2020

Present: Barb Caimano, Dan Hazewski, Mike Toomey, John Goralski, Margaret Shapiro, , Naftali Rottenstreich, Kathy Naftaly, Linda Webb, Stephanie Winters

1. Ms. Caimano called the meeting to order at 4:37 p.m.
2. Presentation by Ms. Thaisz of West & Co. of 2019 annual audit for Finance Committee prior to full Board meeting on February 19. 2020.
 - a. Ms. Thaisz went over details of the Financial Statements and the 990 and Char500 tax forms.
 - b. The West & Co. letter to management expressed an unqualified opinion on the Library's financial position. Their examination was a true and fair view of the Crandall Public Library.
3. Ms. Shapiro moved and Ms. Caimano seconded that the Finance Committee approve to the full board the acceptance of the 2019 audit. So moved.
4. Meeting adjourned at 5:25 p.m.