

Winnefox Library System Finance Committee
Unapproved Meeting Minutes
March 20, 2026

The Finance Committee zoom meeting was called to order by Prellwitz at 9:33 a.m.

Present: Andrew Prellwitz; Chuck Bornhoeft; Bill Bracken; Noah Cypher; Katherine Freund; Clairellyn Sommersmith, Winnefox Library System Director and Marcy Cannon, Winnefox Library System Business Manager.

Public Comment: None

2025 End of Year Summary

Sommersmith presented the 2025 end of year balance sheet and summary of net income reports.

Discussion: The committee discussed options for the use, distribution or designation of 2025 carryover. The committee reached a consensus of recommendations to present to the board at the next meeting.

Motion to adjourn at 10:16 am **Motion:** Bornhoeft; **Second:** Bracken; **Vote:** Unanimous.

Marcy Cannon, Recorder