

Village of Mukwonago
**MINUTES OF THE MUKWONAGO COMMUNITY LIBRARY BOARD'S
FINANCE COMMITTEE
Wednesday, October 1, 2025**

Time: **4:00 pm**

Place: **Mukwonago Community Library, 511 Division St., Mukwonago, WI 53149
and via Zoom**

Call to Order

Meeting called to order at 6:04 pm by Chairperson Stienstra.

Roll Call and Introduction of Guests

Board Members Present

C. Stienstra

J. Werner

Via Zoom

K. Sperstad

Excused

H. Pringle

Also Present

A. Armour, Library Director

Approval of Minutes

J. Werner/K. Sperstad moved to approve the minutes of August 19, 2025, as presented. Unanimously carried.

Discussion/Action Items

2026 Budget

Discussion and possible action on the draft 2026 budget.

Director Armour presented her draft budget and narrative developed using firm numbers from the Village. J. Werner/C. Stienstra motioned to approve the budget and narrative as presented and recommend it to the Library Board for approval and adoption at the October meeting. Unanimously carried.

5. Referral Items - none

6. Confirm Next Meeting Date – this Committee meets as needed

7. Adjourn

J. Werner/K. Sperstad motioned to adjourn the meeting. Unanimously carried. Meeting adjourned at 4:27 pm.

Minutes submitted by Abby Armour