



V-Cat Steering Committee Meeting

Monday, April 20, 2020

1:00pm – 2:00pm



Wisconsin Valley Library Service Meeting Room

300 First Street - Wausau WI, 54403

Members Present: Tom Bobrofsky (Chair), Dominic Frandrup, Leah Giordano, Eileen Grunseth, Peggy O'Connell, Marla Sepnafski, Stacy Stevens, Katie Zimmermann

Members Absent: Paul Knuth, Kim Metzke, Pat Pechura, Stephanie Schmidt

Others Present: Joshua Klingbeil, Thomas O'Neill

Meeting Minutes

Call to Ordered – 1:29 pm (Chairperson, Thomas Bobrofsky)

1. **Roll call** (Joshua Klingbeil)
Quorum present.
2. **Action:** Approval of Agenda (Chairperson)
Motion: E. Grunseth Second: S. Stevens **Carried**
3. **Action:** Adoption of Previous Meeting Minutes (Chairperson)
Motion: E. Grunseth Second: S. Stevens **Carried**
4. **V-Cat Budget Recommendation:** 2021 V-Cat Budget Draft with 2022 Forecast (Joshua Klingbeil)
 - a. **Discussion & Action:** Present 2021 Budget to V-Cat Council (Chairperson)

Thomas O'Neill noted that the projections in the budget information for future years (2022 and later) might be considered pro forma and could benefit from clarification. Further discussion led to the determination that while the 2021 budget recommendation was not in question, the projections for years beyond should be accompanied with a footnote expressly clarifying that the projections may be subject to change.

Motion: (with inclusion of discussed footnote): D. Frandrup Second: P. O'Connell **Carried**

5. **Action:** Adjournment (Chairperson)
Motion: Grunseth Second: Giordano **Meeting adjourned** at 1:52 pm

These minutes were prepared and respectfully submitted by Joshua Klingbeil.