



Mesa County Libraries  
**BOARD  
OF TRUSTEES**  
• C O M M I T T E E M E E T I N G •

## Finance Committee

### MINUTES

Date and Time: Tuesday, April 6, 2021 – 11:00 a.m.

Location: Virtual Meeting via Zoom

#	Agenda Item
1	Opening <ul style="list-style-type: none"><li>• <i>Call to Order and Roll Call:</i><ul style="list-style-type: none"><li>○ Cindy Cyphers called the meeting to order at 11:01 a.m.</li><li>○ BOARD PRESENT: Cindy Cyphers, Dean DiDario, Candice Walton</li><li>○ STAFF PRESENT: Michelle Boisvenue-Fox, Blair Wade, Nikki Coolbaugh,</li></ul></li><li>• <i>Review of Agenda:</i> The agenda was accepted as presented by acclamation.</li></ul>
2	Determine Finance Committee Chair <ul style="list-style-type: none"><li>• Walton nominated DiDario to be committee chair, Cyphers seconded the motion. <b>Motion carried.</b></li></ul>
3	Review of Management of Capital Assets Policy <ul style="list-style-type: none"><li>• B. Wade presented the changes made to the Management of Capital Assets Policy. The committee discussed and approved minor changes made to the policy.</li></ul>
4	Disposal of Surplus Capital Assets Policy <ul style="list-style-type: none"><li>• B. Wade presented the changes made to the Disposal of Surplus Capital Assets Policy. The committee discussed and approved minor changes made to the policy.</li></ul>
5	<b>Adjournment</b> <ul style="list-style-type: none"><li>• Meeting was adjourned at 11:15 a.m.</li></ul>

Minutes submitted by Nikki Coolbaugh, MCL Executive Support Coordinator.