

**BARTLETT PUBLIC LIBRARY DISTRICT  
COMMITTEE OF THE WHOLE MINUTES  
OCTOBER 16, 2017**

The Committee of the Whole was called to order at 6:30 p.m. by President Barry.

**ROLL CALL:** Present were Teen Trustee Ramya Gandhi, Trustees Eric Shipman, John Sias, Heidi Hopkins, Peggy Bucaro, and Dave Barry. Trustees Lynn DeSmidt and Fran Byron were absent.

Staff members present were Library Director Karolyn Nance, Assistant Director & Circulation Manager Mary Bavido, Adult & Technical Services Manager Mary Jane O'Brien, Youth & Teen Services Manager Ruth Anne Mielke, and PR Specialist Roslyn Summerville.

Also present was Judy Walther, Auditor with the firm of McClure, Inserra & Co. Chtd. and member of the public, Joseph Olsen.

**Town Hall:** None.

**Report on Annual Audit:** Auditor Judy Walther of McClure, Inserra & Co. Chtd. Accountants and Consultants presented her report of the Library's Annual Audit for fiscal year 2016-2017. Ms. Walther explained that the Library's accounting was converted to an Accrual Basis system. It had previously been using a Cash Basis system.

The report gave a clean opinion of the Library's accounting.

**Other Business:** None.

**ADJOURNMENT:** There being no further business, a motion was made to adjourn the meeting by Trustee Shipman. Seconded by Trustee Hopkins the motion passed. Trustees DeSmidt and Trustee Byron were absent. The meeting adjourned at 7:02 p.m.