



# beloit public library

**Beloit Public Library Board of Trustees  
BUDGET COMMITTEE**

**Wednesday, November 7, 2018 1:00 pm  
605 Eclipse Blvd., Beloit, WI 53511**

1. Call to order and roll call – President Martin Densch called the meeting to order at 1:00 pm.  
Members present: Martin Densch, Maribeth Miller and David Sowl.  
Member Absent: Angela Moore.  
Also Present: Nick Dimassis, Library Director and Jennifer Laatz, Library Business Manager
2. 2019 Budget Report –The tax levy amount for 2019 was approved by City Council at the November 5, 2018 City Council meeting. The tax levy remained the same. Jennifer Laatz and Nick Dimassis presented the 2019 Budget Report for the Library and Blender Café. David Sowl moved to approve presentation to the full library board for approval at the November 19, 2018 library board meeting. Martin Densch seconded the motion. **Motion Carried (3-0).**
3. Adjournment – Meeting adjourned at 3:00 pm.

Submitted by:  
Jennifer Laatz  
Library Business Manager