



Illinois Heartland Library System

APPROVED COMMITTEE MEETING MINUTES

Date: July 15, 2024

Time: 4:00 p.m.

Call to Order

Sarah Hill called the meeting to order at 4:00 p.m.

Roll Call

Committee Members Present: Ann Chandler, Sarah Hill, Ryan Johnson, and Kristi Lear
Other Attendees & Guests: Rhonda Johnisee, Shirley Paden, and Traci Wadsworth

Public Comment

None

Approval of Minutes [\(Attachment 4.1\)](#)

No discussion.

A motion and second were made to approve the June 10, 2024, minutes. The motion was carried by a roll call vote. Ann Chandler – no, Sarah Hill – yes, Ryan Johnson – yes, and Kristi Lear – yes.

Unfinished Business

None

New Business

Acceptance of June 2024 Bills [\(Attachment 6.1\)](#)

The Finance Director presented the bills to the committee, reviewed questions sent in by a committee member, and listened to comments.

A motion and second were made to move to the bills except the Ford Harrison invoice for \$990.00 to the full board for consideration. Motion carried unanimously by roll call vote.

A motion and second were made to move the Ford Harrison invoice for \$990.00 to the full board for consideration. The motion was carried by a roll call vote. Ann Chandler – no, Sarah Hill – yes, Ryan Johnson – yes, and Kristi Lear – yes.

Review of Draft June 30, 2024, Financial Reports [\(Attachment 6.2\)](#)

No discussion.

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The Finance Director presented the financial reports to the committee.

A motion and second were made to move to the full board for review. Motion carried unanimously by roll call vote.

FY2025 Capital Projects Proposed Budget Amendment ([Attachment 6.3](#))

The Finance Director presented the FY2025 Capital Projects Proposed Budget Amendment to the committee and answered questions.

A motion and second were made to move to the full board for review. Motion carried unanimously by roll call vote.

Public Comment

None

Announcements

A committee member asked to review the Executive Director salary benchmark data and the need to list it on the IHLS Pay Grade Assignments.

Adjournment

Adjourned at 4:26 p.m.