



FINANCE COMMITTEE MEETING MINUTES

Date: April 16, 2019

Time: 3:00 p.m.

Call to Order

3:01 p.m.

Roll Call

*Members present: Tina Hubert, Beverly Obert - Chair, Robert Paarlberg, and Sandra West
Others present: Leslie Bednar, Adrienne Elam, Colleen Dettenmeier, Rhonda Johnisee,
Cheryl Noll, and Shirley Paden*

Approval of Minutes from March 12, 2019 Meeting

Motion to approve by Sandra West, seconded by Tina Hubert. Motion approved by voice vote.

Unfinished Business

- a. Dreamhost Domain Name – Adrienne Elam led discussion regarding domain name services for member libraries. Currently provided for libraries without tech support or ability to contract with tech support. Troy offers the service to any member who asks.

New Business

- a. Acceptance of March 2019 Bills – Motion to accept by Tina Hubert, seconded by Sandra West. Motion carried by unanimous roll call vote.
- b. Acceptance of March 31, 2019 Financial Reports – Motion to accept by Sandra West, seconded by Robert Paarlberg. Motion carried by voice vote.
- c. Reallocation of Capital Project Funds for Champaign – Soffit Painting – Motion to accept by Tina Hubert, seconded by Sandra West. Motion carried by unanimous roll call vote. Original estimate for soffit painting in CHA included two color finish. Utilizing a single color brings cost down considerably. This makes more money available for additional project—new appliances and cabinets in CHA kitchen.
- d. Draft FY2020 IHLS Operation Budgets – Leslie Bednar presented a detailed overview and answered all questions with the assistance of Adrienne Elam, Rhonda Johnisee, and Colleen Dettenmeier.

Next Steps

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

The first read of the budget and operational plan will be made at the April 30, 2019 Board meeting.

Next meeting – Tuesday, May 14, 2019 3:00 p.m.

Public Comment – None.

Announcements – None.

Adjournment

4:06 p.m. Motion to approve by Tina Hubert, seconded by Robert Paarlberg. Motion carried by voice vote.