



FINANCE COMMITTEE MEETING MINUTES

Date: July 13, 2020

Time: 1:00 p.m.

Call to Order

Beverly Obert called the meeting to order at 1:13 p.m.

Roll Call

Members present: Frank Bandre, Stacey Carter, Tina Hubert, Beverly Obert - Chair, and Bill Wagner

Members absent excused: None

Others present: Leslie Bednar, Stacie Bushong, Colleen Dettenmeier, and Rhonda Johnisee

Public Comment

None

Approval of Minutes

June 8, 2020 Meeting

Frank Bandre motioned to accept the June 8, 2020 minutes. Bill Wagner seconded. Motion carried.

Unfinished Business

Edwardsville Building Update

For information only – Leslie Bednar informed the committee that a timeline of the building plans will be shared with the committee as soon as decisions are made.

New Business

Acceptance of June 2020 Bills

Stacey Carter motioned to accept the June 2020 Bills. Tina Hubert seconded. Motion carried unanimously by roll call vote.

Acceptance of Draft June 30, 2020 Financial Reports

Tina Hubert motioned to accept the draft June 30, 2020 Financial Reports. Bill Wagner seconded. Motion carried.

Revised FY2021 CMC and SHARE Budgets

Rhonda Johnisee gave an overview of the changes made to the CMC and SHARE Budgets as per the request from the Illinois State Library.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Public Comment

None

Announcements

None

Adjournment

Bill Wagner motioned to adjourn. Stacey Carter seconded. Motion carried. Adjourned at 1:28 p.m.