



FINANCE COMMITTEE MEETING MINUTES

Date: April 12, 2021

Time: 1:00 p.m.

Call to Order

Bill Wagner called the meeting to order at 1:00 p.m.

Roll Call

Members present:

Frank Bandre, Stacey Carter, Tina Hubert, Chastity Mays, Bill Wagner – chair

Others present:

Leslie Bednar, Colleen Dettenmeier, Rhonda Johnisee, and Shirley Paden

Public Comment

None

Approval of Minutes

March 8, 2021 Meeting

Stacey Carter motioned to accept the March 8, 2021 minutes. Chastity Mays seconded. Motion carried.

Unfinished Business

Edwardsville Building Update

For information only – Leslie Bednar communicated that the attachment will be shared with the Facilities and Operations committee and the Executive committee. To meet the furniture order deadline so the project is completed by the end of the fiscal year, a special Board meeting will be held April 19, 2021 at 3:00 p.m.

New Business

Acceptance of March 2021 Bills

Tina Hubert motioned to accept the March 2021 Bills. Frank Bandre seconded. Motion carried unanimously by roll call vote.

Acceptance of March 31, 2021 Financial Report

Frank Bandre motioned to accept the March 31, 2021 Financial Reports. Chastity Mays seconded. Motion carried.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Enterprise Update

Leslie Bednar shared that IHLS plans to continue their relationship with Enterprise Fleet Management for FY2022. The relationship with Enterprise will continue to be assessed to ensure this is the best model for IHLS fleet management. The question was asked if there are any plans in the future to offer vehicle grants, as IHLS did this past year. IHLS would like to be able to offer the vehicle grants when we are in position to do that again. Tina Hubert motioned to accept and to forward this to the Executive Committee. Stacey Carter seconded. Motion carried.

FY2021 General & CMC Fund Budget Amendment

Leslie Bednar presented that these are the maximum amounts that will be expended. SHARE's amended budget to include their portion of the furniture quote will be presented to their Finance and Policy Committee later this month for their approval. Frank Bandre motioned to accept and to forward this to the Executive Committee. Chastity Mays seconded. Motion carried.

Salary Grade Updates

Leslie Bednar and Rhonda Johnisee answered questions regarding the salary grade attachment. Chastity Mays motioned to accept and to move this forward to the Executive Committee. Frank Bandre seconded. Motion carried.

FY2022 Draft Budgets

Rhonda Johnisee answered questions related to the draft budgets. Stacey Carter motioned to accept and to forward this to the Executive Committee. Frank Bandre seconded. Motion carried.

Public Comment

None

Announcements

Bill Wagner announced that this is his last Finance Committee meeting since he did not run for re-election to his library board.

Adjournment

Chastity Mays motioned to adjourn. Tina Hubert seconded. Motion carried. Adjourned 1:29 p.m.