



FINANCE COMMITTEE MEETING MINUTES

Date: May 10, 2021

Time: 1:00 p.m.

Call to Order

Tina Hubert called the meeting to order at 1:00 p.m.

Roll Call

Members present: Stacey Carter, Tina Hubert - Chair, and Chastity Mays

Members absent: Frank Bandre

Others present: Leslie Bednar, Colleen Dettenmeier, Rhonda Johnisee, and Shirley Paden

Public Comment

None

Approval of Minutes

April 12, 2021 Meeting

Stacey Carter motioned to accept the April 12, 2021 minutes. Chastity Mays seconded. Motion carried.

Unfinished Business

Edwardsville Building Update

For information only – Leslie Bednar shared that the work has begun, and delivery is currently running out of the garage area. IHLS will be considering the possible closing of the building for the time during the removal of the current floor covering and the resurfacing.

FY2022 IHLS Draft Budgets

Rhonda Johnisee provided a verbal overview of the changes to the draft budget. Chastity Mays motioned to accept and to forward this to the Executive Committee. Stacey Carter seconded. Motion carried unanimously by roll call vote.

New Business

Acceptance of April 2021 Bills

Stacey Carter motioned to accept the April 2021 Bills. Chastity Mays seconded. Motion carried unanimously by roll call vote.

Acceptance of April 30, 2021 Financial Report

Chastity Mays motioned to accept the April 30, 2021 Financial Report. Stacey Carter seconded.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Motion carried.

FY2021 SHARE Fund Budget Amendment

Stacey Carter motioned to move this forward to the Executive Committee. Chastity Mays seconded. Motion carried unanimously by roll call vote.

Surplus Policy

Chastity Mays motioned to move this forward to the Executive Committee. Stacey Carter seconded. Motion carried.

Surplus List

Stacey Carter motioned to move this forward to the Executive Committee. Chastity Mays seconded. Motion carried.

Audit Update

Chastity Mays motioned to move this forward to the Executive Committee. Stacey Carter seconded. Motion carried.

Public Comment

None

Announcements

Leslie Bednar was contacted by Reaching Across Illinois Library System (RAILS) inquiring if IHLS would join them in their advocacy for additional system funding.

Adjournment

Chastity Mays motioned to adjourn. Stacey Carter seconded. Motion carried. Adjourned 1:41 p.m.