



## Illinois Heartland Library System

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### FINANCE COMMITTEE MEETING MINUTES

Date: November 14, 2022

Time: 4:00 p.m.

#### Call to Order

Chastity Mays called the meeting to order at 4:00 p.m.

#### Roll Call

Members present: Stacey Carter, Ann Chandler, Ryan Johnson, Kevin Kelsey, Kevin Latoz, and Chastity Mays

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

#### Public Comment

None

#### Approval of October 10, 2022, Minutes

A motion and second were made to approve the October 10, 2022, minutes. Motion carried by roll call vote. Stacey Carter – yes, Ann Chandler – no, Ryan Johnson – yes, Kevin Kelsey – yes, Kevin Latoz – yes, and Chastity Mays – yes.

#### Unfinished Business

None

#### New Business

##### Acceptance of October 2022 Bills

A motion and second were made to approve the October 2022 bills. Motion carried unanimously by roll call vote.

##### Acceptance of October 31, 2022, Financial Reports

A motion and second were made to approve the October 31, 2022, financial reports. Motion carried unanimously by roll call vote.

##### Edwardsville Roof Update

The Executive Director notified the committee of the additional amount the roof contractor is requiring for the additional work needed to file a certified payroll to comply with the Prevailing Wage Act. After having legal review, it is recommended that IHLS agrees to pay the additional amount due to the lack of detail under the prevailing wage section in the Request for Proposal. A discussion was held between committee members and questions were answered.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**Public Comment**

None

**Announcements**

None

**Adjournment**

A motion and second were made to adjourn. Motion carried unanimously by roll call vote.  
Adjourned at 4:17 p.m.