



Illinois Heartland Library System

FINANCE COMMITTEE MEETING MINUTES

Date: June 12, 2023

Time: 4:00 p.m.

Call to Order

Kevin Latoz called the meeting to order at 4:00 p.m.

Roll Call

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

Members absent: Susan Tulis

Others present: Colleen Dettenmeier, Rhonda Johnisee, Shirley Paden, Ellen Popit, and Cassandra Thompson

Public Comment

None

Approval of May 15, 2023, Minutes

A motion and second were made to approve May 15, 2023, minutes. The motion carried by roll call vote. Stacey Carter – yes, Ann Chandler – no, Ryan Johnson – yes, Kevin Kelsey – yes, and Kevin Latoz – yes.

Unfinished Business

None

New Business

Acceptance of May 2023 Bills

The Finance Director answered questions from a committee member regarding items on the bill lists. A motion and second were made to approve the May 2023 bills. The motion carried unanimously by a roll call vote.

Acceptance of May 31, 2023, Financial Reports

The Finance Director reviewed the financial reports with the committee. A motion and second were made to approve the May 31, 2023, financial reports. The motion carried unanimously by a roll call vote.

Salary Grade Updates

The Finance Director reviewed the updates to the salary grades with the committee and answered questions. A motion and second were made to approve the salary grade updates. The

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

motion carried unanimously by a roll call vote.

FY2023 iLEAD LTT Proposed Budget Amendment

The Finance Director reviewed the changes to the FY2023 iLEAD LTT budget. A motion and second were made to approve the FY2023 iLEAD LTT proposed budget amendment. The motion carried unanimously by a roll call vote.

Aspen Information

The SHARE Director provided a history of the Aspen project. She answered questions regarding the Aspen implementation and the proposed fee structure with the committee.

Change to the July Meeting Date

The committee agreed to change the July meeting date to July 12, 2023, at 1:00 p.m.

Public Comment

None

Announcements

The Finance Director announced that the audit fieldwork would begin the week of August 7, 2023.

Adjournment

A motion and second were made to adjourn. The motion was carried. Adjourned at 4:51 p.m.