



Illinois Heartland Library System

FINANCE COMMITTEE MEETING MINUTES

Date: November 13, 2023

Time: 4:00 p.m.

Call to Order

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

Roll Call

Committee Members Present: Ann Chandler, Ryan Johnson, Kevin Kelsey, Kevin Latoz, and Kristi Lear

Committee Members Absent: None

Other attendees & guests: Karen Bounds, Rhonda Johnisee, and Traci Wadsworth

Public Comment

None

Approval of Minutes

A motion and second were made to approve the October 9, 2023, minutes. The motion carried by roll call vote. Ann Chandler – no, Ryan Johnson – yes, Kevin Kelsey – yes, Kevin Latoz – yes, and Kristi Lear – yes.

Unfinished Business

None

New Business

Acceptance of October 2023 Bills

The Finance Director answered questions from committee members regarding items on the bills list. A motion and second were made to forward the October 2023 bills to the board. The motion carried unanimously by a roll call vote.

Acceptance of October 31, 2023, Financial Reports

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

Public Comment

None

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Announcements

None

Adjournment

Adjourned at 4:27 p.m.