



Illinois Heartland Library System

FINANCE COMMITTEE MEETING MINUTES

Date: May 14, 2019

Time: 3:00 p.m.

Call to Order

3:05 p.m.

Roll Call

Members present: Beverly Obert - Chair, Sandra West, and Sara Zumwalt (entered at 3:07 p.m., exited at 3:12 p.m.)

Members absent: Tina Hubert, Robert Paarlberg

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

Approval of Minutes from April 16, 2019 Meeting

Motion to approve by Sandra West, seconded by Bev Obert. Motion carried.

Unfinished Business

- a. Dreamhost Domain Name -- The roll out process to offer DNS (Domain Name Service) support to all IHLS members will be discussed with leadership and admin teams at their next meetings.
- b. Draft FY2020 IHLS Operation Budgets – Motion to move the FY2020 Operational Budget to the full Board for approval. Motion to accept by Sandra West, seconded by Bev Obert. Motion carried.

New Business

- a. Acceptance of April 2019 Bills – Motion to accept by Sandra West, seconded by Sara Zumwalt. Motion carried by unanimous roll call vote.
- b. Acceptance of April 30, 2019 Financial Reports – Motion to accept by Sandra West, seconded by Sara Zumwalt. Motion carried.
- c. FY2019 Audit Update – The audit, which may need to include a single audit, will be the week of August 5th and will take 3 or 4 on site days.

Next Steps – None.

Next meeting – Tuesday, June 11, 2019 3:00 p.m.

Public Comment – None.

Announcements – None.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Adjournment -- 3:30 p.m. Motion to approve by Sandra West, seconded by Bev Obert. Motion carried.

DRAFT