



Illinois Heartland Library System

FINANCE COMMITTEE MEETING MINUTES

Date: February 12, 2019

Time: 3:00 p.m.

Call to Order

3:00 p.m.

Roll Call

Members present: Tina Hubert, Beverly Obert - Chair, Robert Paarlberg, Sandra West, and Sara Zumwalt

Others present: Adrienne Elam, Colleen Dettenmeier, Cheryl Noll, and Shirley Paden

Approval of Minutes from January 10, 2019 Meeting

Motion to approve by Sandra West, seconded by Robert Paarlberg. Motion approved.

Unfinished Business – None.

New Business

- a. Acceptance of January 2019 Bills – Motion to accept by Tina Hubert, seconded by Sandra West. Motion carried by unanimous roll call vote. Adrienne Elam answered questions regarding the Shutterstock photo subscription, the purchase of snow melt, and the Craigslist employment listing.
- b. Acceptance of January 31, 2019 Financial Reports – Motion to accept by Sandra West, seconded by Sara Zumwalt. Motion carried. Adrienne Elam answered questions regarding the Rotary Membership and the possibility of SHARE needing to increase member fees.
- c. FY2020 Operating Budgets Timeline – for information only.

Next Steps

- a. Next Meeting - Tuesday, March 12, 2019 at 3:00 p.m.
- b. Meeting Minutes – Adrienne Elam shared new procedure for committee members reviewing previous meeting minutes.

Public Comment – None.

Announcements – Members were reminded to fill in the Doodle Poll for the Special Board Meeting date and complete the Legislative Statutes review.

Adjournment 3:20 p.m.

Motion to approve by Sandra West, seconded by Sara Zumwalt. Motion approved.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
