



## FINANCE COMMITTEE MEETING

Date: December 14, 2017

Time: 3:00pm

**Call to Order:** 3:00 p.m.

### Roll Call

*Members present: Mary Biel, Tina Hubert, Sandra West, and Sara Zumwalt*

*Others present: Colleen Dettenmeier, Adrienne Elam, Rhonda Johnisee, and Leslie Bednar*

**Approval of Minutes** - From November 16 & 28, 2017 Meetings – Motion to approve by Sandra West, seconded by Tina Hubert. Motion approved. Tina Hubert commented that a correction was needed on the November 28, 2017 Special Finance Committee Meeting Minutes under the Unfinished Business section. The correction is to remove Tina Hubert and replace with Sandra West, when referring to the note to be attached to the one-time bonus.

**Unfinished Business** – None.

### New Business

- November 2017 bills – Motion to accept by Sandra West, seconded by Mary Biel. Motion carried by unanimous roll call vote. Sara Zumwalt questioned check #19153, what are Polaris exit services? Leslie Bednar responded that Abraham Lincoln Presidential Library has withdrawn from SHARE and is moving to CARLI. This fee is to export their items from the SHARE Polaris database.
- November 30, 2017 Financial Reports – Motion to accept by Tina Hubert, seconded by Mary Biel. Motion approved.

**Next Steps** – None.

**Next Meeting** – Thursday, January 11, 2018

**Public Comment** – None.

**Announcements** – None.

**Adjournment** – 3:06 p.m. Motion to adjourn by Sandra West, seconded by Mary Beil. Motion approved.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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