



## Illinois Heartland Library System

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### FINANCE COMMITTEE MEETING MINUTES

Date: June 8, 2020

Time: 1:00 p.m.

#### Call to Order

Beverly Obert called the meeting to order at 1:00 p.m.

#### Roll Call

*Members present: Frank Bandre, Tina Hubert, Beverly Obert - Chair, and Bill Wagner*

*Excused Absence: Stacey Carter*

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

#### Approval of Minutes

##### May 11, 2020 Meeting

Tina Hubert motioned to accept the May 11, 2020 minutes. Frank Bandre seconded. Motion carried.

#### Unfinished Business

##### Edwardsville Mine Subsidence Repairs

For information only – Leslie Bednar gave an update on the mine subsidence repairs and provided plans for the temporary relocation of the delivery area while epoxy floors are being installed.

#### New Business

##### Acceptance of May 2020 Bills

Bill Wagner motioned to accept the May 2020 Bills. Tina Hubert seconded. Motion carried unanimously by roll call vote.

##### Acceptance of May 31, 2020 Financial Reports

Frank Bandre motioned to accept the May 31, 2020 Financial Reports. Bill Wagner seconded. Motion carried.

##### Edwardsville Building Update

Leslie Bednar gave an overview of the plans for the Edwardsville building improvements.

#### Next Steps

A request was made to have a timeline of the Edwardsville building improvements.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**Next Meeting**

Monday, July 13, 2020 at 1:00 p.m.

**Public Comment**

None

**Announcements**

None

**Adjournment**

Tina Hubert motioned to adjourn. Bill Wagner seconded. Motion carried. Adjourned at 1:30 p.m.