



Illinois Heartland Library System

FINANCE COMMITTEE MEETING MINUTES

Date: December 14, 2020

Time: 1:00 p.m.

Call to Order

Bill Wagner called the meeting to order at 1:00 p.m.

Roll Call

Members present: Frank Bandre, Stacey Carter, Tina Hubert, and Bill Wagner – Chair

Members absent: Chastity Mays

Others present: Rhonda Johnisee and Shirley Paden

Public Comment

None

Approval of Minutes

November 9, 2020 Meeting

Frank Bandre motioned to accept the November 9, 2020 minutes. Stacey Carter seconded. Motion carried.

Unfinished Business

Edwardsville Building Update

For information only - Rhonda Johnisee informed the committee that IHLS and a representative from Color Art would be meeting to review the Scope of Work.

New Business

Acceptance of November 2020 Bills

Tina Hubert motioned to accept the November 2020 Bills. Frank Bandre seconded. Motion carried unanimously by roll call vote.

Acceptance of November 30, 2020 Financial Reports

Stacey Carter motioned to accept the November 30, 2020 Financial Reports. Frank Bandre seconded. Motion carried.

Public Comment

None

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Announcements

None

Adjournment

Tina Hubert motioned to adjourn. Stacey Carter seconded. Motion carried. Adjourned at 1:05 p.m.