



## Illinois Heartland Library System

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### FINANCE COMMITTEE MEETING MINUTES

Date: July 13, 2020

Time: 1:00 p.m.

#### Call to Order

Beverly Obert called the meeting to order at 1:13 p.m.

#### Roll Call

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

*Members absent excused: None*

*Others present: Leslie Bednar, Stacie Bushong, Colleen Dettenmeier, and Rhonda Johnisee*

#### Public Comment

None

#### Approval of Minutes

##### June 8, 2020 Meeting

Frank Bandre motioned to accept the June 8, 2020 minutes. Bill Wagner seconded. Motion carried.

#### Unfinished Business

##### Edwardsville Building Update

For information only – Leslie Bednar informed the committee that a timeline of the building plans will be shared with the committee as soon as decisions are made.

#### New Business

##### Acceptance of June 2020 Bills

Stacey Carter motioned to accept the June 2020 Bills. Tina Hubert seconded. Motion carried unanimously by roll call vote.

##### Acceptance of Draft June 30, 2020 Financial Reports

Tina Hubert motioned to accept the draft June 30, 2020 Financial Reports. Bill Wagner seconded. Motion carried.

##### Revised FY2021 CMC and SHARE Budgets

Rhonda Johnisee gave an overview of the changes made to the CMC and SHARE Budgets as per the request from the Illinois State Library.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**Public Comment**

None

**Announcements**

None

**Adjournment**

Bill Wagner motioned to adjourn. Stacey Carter seconded. Motion carried. Adjourned at 1:28 p.m.