



## FINANCE COMMITTEE MEETING MINUTES

Date: June 13, 2022

Time: 1:00 p.m.

### Call to Order

Karen Bounds called the meeting to order at 1:02 p.m.

### Roll Call

Members present: Karen Bounds, Ann Chandler, Kevin Latoz, and Bev Obert

Members absent: Ryan Johnson and Chastity Mays

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

### Public Comment

None

### Approval of Minutes

Ann Chandler motioned to approve the May 09, 2022 minutes with the additional notation that there was discussion of concern on the 4% salary increases and a request for rank order of capital projects in the FY2023 IHLS Draft Budgets section. Bev Obert seconded the motion. Motion defeated by roll call vote. Karen Bounds-no, Ann Chandler-yes, Kevin Latoz-no, Bev Obert-yes, and Joshua Short-no.

Ann Chandler motioned to approve the May 09, 2022 minutes with the additional notation of why she voted no listed behind her vote on the FY2023 IHLS Draft Budgets section. Bev Obert seconded the motion. Motion defeated by roll call vote. Karen Bounds-no, Ann Chandler-yes, Kevin Latoz-no, Bev Obert-no, and Joshua Short-no.

Kevin Latoz motioned to approve the May 09, 2022 minutes as presented. Bev Obert seconded. Motion carried unanimously by roll call vote. Motion carried by roll call vote. Karen Bounds-yes, Ann Chandler-no, Kevin Latoz-yes, and Bev Obert-yes.

### Unfinished Business

#### Edwardsville Building Update

For information only – Leslie Bednar shared that Color Art will be removing wallpaper and painting in the first and second floor kitchens and the second-floor restrooms. They will be installing carpet in the first-floor kitchen/training room area along with the additional area where we will be adding a new cubicle. The carpet is from our overstock that we had from our

prior projects, so no new carpet needs to be purchased for these projects. There will be a felt divider installed at the entrance and a third layer of sealant will be added this weekend. It was suggested that an outline of the Edwardsville projects should be available to the board so they can easily follow what is scheduled to be done.

#### Automatic Material Handler Update

For information only – Leslie Bednar shared that IHLS has a meeting scheduled with the consultant on July 5, 2022, to review the RFI proposals. IHLS plans to form a committee with member libraries to include membership input on this project.

#### **New Business**

##### Acceptance of May 2022 Bills

Rhonda Johnisee answered questions from the committee. Kevin Latoz motioned to accept the May 2022 bills. Ann Chandler seconded. Motion carried unanimously by roll call vote.

##### Acceptance of May 31, 2022, Financial Reports

Bev Obert motioned to accept the May 31, 2022, financial reports. Kevin Latoz seconded. Motion carried unanimously by roll call vote.

##### Salary Grade Updates

Leslie Bednar and Rhonda Johnisee discussed the salary grade changes with the committee. Ann Chandler motioned to accept the Salary Grade Updates without the Executive Director position included. Kevin Latoz seconded. Motion carried unanimously by roll call vote.

#### **Public Comment**

None

#### **Announcements**

None

#### **Adjournment**

Joshua Short motioned to adjourn. Kevin Latoz seconded. Motion carried. Adjourned at 1:38 p.m.