



Illinois Heartland Library System

FINANCE COMMITTEE MEETING MINUTES

Date: January 10, 2019

Time: 3:00 p.m.

Call to Order

3:01 p.m.

Roll Call

Members present: Tina Hubert, Beverly Obert - Chair, Robert Paarlberg, Sandra West, and Sara Zumwalt

Others present: Adrienne Elam, Rhonda Johnisee, Cheryl Noll, and Shirley Paden

Approval of Minutes from December 11, 2018 Meeting

Tina Hubert motion to approve December 11, 2018 minutes. Sandy West second. Motion carried.

Unfinished Business

None

New Business

- a. Acceptance of December 2018 Bills – Sandra West motion to accept. Sara Zumwalt second. Motion carried unanimously by roll call vote.
- b. Acceptance of December 31, 2018 Financial Reports – Sara Zumwalt motion to accept. Sandra West second. Motion carried.

Next Steps

None

Next meeting

Tuesday, February 12, 2019 at 3:00 p.m.

Public Comment

None

Announcements

Sara may not be at February meeting

Adjournment

Tina Hubert motion to adjourn. Sara Zumwalt second. Motion carried. Adjourned 3:08 p.m.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
