



ILLINOIS HEARTLAND LIBRARY SYSTEM  
Special Finance Committee Meeting Minutes  
April 15, 2013 9:30 a.m.  
Helen Matthes Public Library Effingham, IL

Attendance:

Committee members: Nina Wunderlich, Ch.  
Janet Hasten  
Susan Mendelsohn  
Jacob Roskovensky – by phone  
Others: Linda McDonnell, Ch. of Personnel  
Leslie Bednar, Exec. Dir  
Rose Mary Barczewski, CFO – by phone

With the help of the local library staff, secure phone connections were made by approx.

10:00 a.m. There were no public comments.

Susan Mendelsohn moved and L. McDonnell seconded to move into executive session. Passed.  
L. Bednar and R.M. Barczewski did not attend the closed session.

*Notes of the closed session, prepared by the chair, are attached separately. Janet Hasten left the meeting at 11:00 a.m. At 12:00 S. Mendelsohn moved to return to Open Session and J. Roskovensky seconded. Passed.*

L. Bednar returned to the meeting. Questions prepared by the committee were given and further explained to L. Bednar.

J. Roskovensky moved to adjourn and L. McDonnell seconded. Meeting was declared adjourned at 12:38 p.m.