



Illinois Heartland Library System
Finance Committee Meeting
May 28 2013

The meeting was called to order at 5:30 p.m.

Attendance:

Present:

Nina Wunderlich, Chair
Jacob Roskovensky
Susan Mendelsohn
Karen Bounds

Others Present:

Rose Mary Barczewski
Peggy Durst

Absent:

Janet Hasten

Public Comments:

None

Bills:

The committee reviewed the bill list and asked questions:

52771 – This is for Edwardsville lawn care and is paid in advance for six months.

52787 – for training included in the Polaris contract. We are billed as training occurs.

52801 – Maintenance on the Sharp copier.

Jacob Roskovensky moved that the committee recommend the bills for payment. Susan Mendelsohn seconded the motion. The motion passed unanimously by voice vote.

The committee reviewed the credit card summary.

Rose Mary Barczewski reviewed the ten month financial statement with the committee.

The meeting adjourned at 5:45 p.m.

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