



ILLINOIS HEARTLAND LIBRARY SYSTEM
SPECIAL FINANCE COMMITTEE MEETING - Minutes
April 4, 2013 – by conference call 4:30 p.m.
IHLS Edwardsville office Edwardsville, IL

Attendance:

Committee members present: Nina Wunderlich, Ch.
Janet Hasten
Susan Mendelsohn
Jacob Roskovensky
Diane Steele

Others present: Karen Bounds, Board Ch.
Leslie Bednar, Exec. Dir.
Rose Mary Barczewski, CFO

As the meeting was called to order, L. Bednar was asked to take minutes. She agreed to do so. There were no public comments.

J. Hasten moved to hold the next part of the meeting in executive session. D. Steele seconded the motion. Motion passed at 4:39 p.m.

Notes of the closed session, taken by L. Bednar, are attached separately.

D. Steele moved to leave closed session. J. Hasten seconded. Passed at 5:46 p.m. S. Mendelsohn had left the meeting at 5:40.

The chairman advised she would be seeking meeting day and time through a Doodle Poll, for the committee to meet with the Ch. of Personnel.

There were no further comments from L. Bednar or R.M. Barczewski.

There were no public comments. J. Hasten left the meeting at 5:48.

The meeting was declared adjourned by the chairman at 5:49 p.m.