

SOUTH HOLLAND PUBLIC LIBRARY
FINANCE COMMITTEE MEETING MINUTES
Monday, March 22, 2021
Online Meeting via Zoom
6:00 p.m.

- 1) **Call to Order:** Per Illinois Public Act 101-0640, this meeting will be held by remote attendance. Treasurer Patricia McCreary called the meeting to order at 6:05 p.m.

- 2) **Roll Call**
Treasurer Patricia McCreary, President Vanessa Bradley, Trustee Pat Rohm, Library Director Christyn Rayford and Business Manager Edna R. Burns.

- 3) **Approval of Minutes**
President Bradley moved to approve the Finance Committee minutes from the February 15 and 19, 2021 meetings. Trustee Rohm seconded the motion.
Roll Call:
Ayes: McCreary, Bradley, Rohm
Nays: None
Absent:

- 4) **New Business**
 - a) **Resolution 2022-01 Library Appropriation and Levy for FY2021-2022. The Appropriation for FY2021-2022 totals \$2,459,584 and the Levy totals \$2,296,955.**
Treasurer McCreary moved to approve the Appropriation in the amount of \$2,459,584 and Levy in the amount of \$2,296,955. President Bradley seconded the motion.
Roll Call:
Ayes: McCreary, Bradley, Rohm
Nays: None
Absent:

 - b) **Working budget FY2021-2022. The working budget for FY2021-2022 totals \$2,459,584.**
President Bradley moved to approve the working budget for FY2021-2022 in the amount of \$2,459,584. Trustee Rohm seconded the motion.
Directory Rayford explained all of the increases in some of the fund totals. Building & Grounds was increased due to roofing work that needs to be done and other improvements to the building.

Treasurer McCreary asked to see the total Comcast expenses to date.

Director Rayford stated that she would keep the spending at 92% of the working budget for FY2021-2022.

*For further information regarding this meeting agenda, please contact:
Christyn Rayford, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473; 708-331-5262 or christyn@southhollandlibrary.org. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Library Director at least 24 hours in advance of the meeting date.*

Treasurer McCreary stated that there should be dual checks on money being emptied from the coin boxes. She would like to see that this is being done by next month.

5) Adjournment

At 6:49 p.m. President Bradley moved to adjourn the meeting. Trustee Rohm seconded the motion. Motion unanimously carried.

Library Director

Date

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