SOUTH HOLLAND PUBLIC LIBRARY FINANCE COMMITTEE MEETING MINUTES Monday, January 10, 2022 6:00 p.m. North Meeting Room

1) Call to Order: 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) New Business

a. FY2022-23 Salary Grade Schedule - Review and Discussion

Director Rayford explained the HR Source benchmark effective May 1, 2022. She explained that she would eliminate the Page positions and move them into Circulation Clerk positions.

It was agreed that the committee would agree on the percentage of merit increases at the next Finance meeting.

Director Rayford stated that an increase in printing costs for black and white printing could generate more revenue for the Library as an alternative to additional grant funding.

Director Rayford stated that she would like for the Library to go fine free starting May 2022 with certain stipulations.

4) Adjournment

At 6:41 p.m. Treasurer McCreary moved to adjourn the meeting. Trustee Rohm seconded the motion. Motion unanimously carried.

Library Director	Date