

SOUTH HOLLAND PUBLIC LIBRARY
FINANCE COMMITTEE MEETING MINUTES
Monday, February 28, 2022 5:00 p.m.
Meeting Held Via Zoom

1) **Call to Order:** Treasurer Patricia McCreary Cannon called the meeting to order at 5:01 p.m.

2) **Roll Call**

Treasurer Patricia McCreary Cannon, President Vanessa Bradley, Trustee Pat Rohm, Library Director Christyn Rayford and Business Manager Edna R. Burns.

3) **Approval of Minutes**

a. **Approval of the minutes from The Finance Committee Meeting on January 10, 2022**

President Bradley moved to approve the minutes of the January 10, 2022 meeting. Trustee Rohm seconded the motion.

Roll Call:

Ayes: Bradley, McCreary Cannon, Rohm

Nays: None

Absent:

Motion carried.

4) **New Business**

a) **FY2022-23 Personnel Budget – Review and Discussion**

b) **Merit Increase or Consumer Price Increase – Review and Discussion**

Director Rayford explained that the Library is experiencing an increase in Medical insurance for the staff. It was agreed to give a merit increase instead of a Consumer Price Increase to staff not to exceed 3%. Treasurer McCreary Cannon moved to the merit increase not to exceed 3%. President Bradley seconded the motion.

Roll Call:

Ayes: Bradley, McCreary Cannon, Rohm

Nays: None

Absent:

Motion carried.

c) **Compensation for Library Director – For Discussion**

Treasurer McCreary Cannon moved to give Director Rayford a 3% merit increase. Trustee Rohm seconded the motion.

Roll Call:

Ayes: Bradley, McCreary Cannon, Rohm

Nays: None

Absent:

Motion carried.

For further information regarding this meeting agenda, please contact:

Christyn Rayford, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473; 708-527-3104 or christyn@shlibrary.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.

4) Adjournment

At 5:28 p.m. Treasurer McCreary Cannon moved to adjourn the meeting. Trustee Rohm seconded the motion. Motion unanimously carried.

Library Director

Date

*For further information regarding this meeting agenda, please contact:
Christyn Rayford, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL
60473; 708-527-3104 or christyn@shlibrary.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.*