



APPROVED FINANCE COMMITTEE MEETING MINUTES

Date: November 11, 2024

Time: 4:00 p.m.

Call to Order

Sarah Hill called the meeting to order at 4:00 p.m.

Roll Call

Committee Members Present: Ann Chandler, Sarah Hill, Ryan Johnson, Kristi Lear and Michael Treece

Other Attendees & Guests: Rhonda Johnisee and Shirley Paden

Public Comment

None

Approval of Minutes ([Attachment 4.1](#))

No Discussion

Ann Chandler motioned, and Ryan Johnson seconded to accept the October 14, 2024, minutes. Motion carried unanimously by roll call vote.

Unfinished Business

None

New Business

Acceptance of October 2024 Bills ([Attachment 6.1](#))

The Executive Director answered questions through email before the meeting that were asked by a committee member regarding a session offered to members, travel to the Illinois Library Association (ILA) conference, lodging for the Association for Rural and Small Libraries (ARSL) conference, hourly rate for legal services, and a chair purchased for a nursing mother's room. There was further discussion regarding current legal rates and the ARSL casino hotel choice.

Ann Chandler motioned, and Michael Treece seconded to move the October 2024 bills excluding Ford Harrison and MGM Springfield Hotel bills, to the full board for review. Motion carried unanimously by roll call vote.

Kristi Lear motioned, and Michael Treece seconded to move the Ford Harrison and MGM Springfield bills, to the full board for review. The motion was carried by a roll call vote. Ann Chandler – no, Sarah Hill – yes, Ryan Johnson – no, Kristi Lear – yes, and Michael Treece - yes.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Review of October 31, 2024, Financial Reports ([Attachment 6.2](#))

The Finance Director presented the financial reports.

No Discussion.

Ryan Johnson motioned, and Ann Chandler seconded to move the October 31, 2024, financial reports to the full board for review. Motion carried unanimously by roll call vote.

Public Comment

None

Announcements

The Finance Director announced there would not be a December meeting.

Adjournment

Adjourned at 4:15 p.m.