



## APPROVED FINANCE COMMITTEE MEETING MINUTES

Date: February 10, 2025

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: Leslie Bednar, Rhonda Johnisee, and Traci Wadsworth

### Public Comment

None

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

No Discussion

Ann Chandler motioned, and Ryan Johnson seconded to accept the January 13, 2025, minutes. Motion carried unanimously by roll call vote.

### Unfinished Business

None

### New Business

#### Acceptance of January 2025 Bills ([Attachment 6.1](#))

The Executive Director answered questions through email before the meeting that were asked by a committee member regarding how much IHLS spent on holiday parties and if IHLS was under the IMRF retirement system.

A board member opposed the Ford Harrison invoice totaling \$247.50 due to the hourly rate of \$495.

Kristi Lear motioned, and Michael Treece seconded to move the January 2025 bills to the full board for review. The motion was carried by a roll call vote. Ann Chandler – no, Sarah Hill – yes, Ryan Johnson – yes, Kristi Lear – yes, and Michael Treece – yes.

#### Review of January 31, 2025, Financial Reports ([Attachment 6.2](#))

The Finance Director presented the financial reports. There was discussion regarding the federal

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funding freeze and the potential impact it may have on IHLS. IHLS has submitted the necessary documentation to the Illinois State Library to receive reimbursement of federal funds through the System Area and Per Capita and iLEAD Library Trustee Training grants. The Executive Director stated that IHLS was waiting on information regarding the budget from the Illinois State Library for FY2026. That information will determine how IHLS will proceed with budgeting for FY2026.

**Public Comment**

None

**Announcements**

None

**Adjournment**

Adjourned at 4:13 p.m.