



Illinois Heartland Library System

FINANCE COMMITTEE MEETING MINUTES

Date: August 9, 2021

Time: 1:00 p.m.

Call to Order

Karen Bounds called the meeting to order at 1:13 p.m.

Roll Call

Members present: Karen Bounds, Stacey Carter, and Chastity Mays

Members absent: None

Others present: Leslie Bednar, Ann Chandler, Colleen Dettenmeier, Rhonda Johnisee, and Shirley Paden

Public Comment

None

Approval of Minutes

July 12, 2021 Meeting

Stacey Carter motioned to accept the July 12, 2021 minutes. Chastity Mays seconded. Motion carried.

Unfinished Business

Edwardsville Building Update

For information only – Leslie Bednar shared that Color Art has measured the second floor and we will be meeting with them to decide on a layout. We would like to have the work performed from October through December.

New Business

Acceptance of July 2021 Bills

Stacey Carter motioned to accept the June 2021 Bills. Chastity Mays seconded. Motion carried unanimously by roll call vote.

Acceptance of July 31, 2021 Financial Reports

Chastity Mays motioned to accept the July 31, 2021 Financial Report. Stacey Carter seconded. Motion carried.

Public Comment

None

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Announcements

Rhonda Johnisee announced that the FY2021 audit field work was completed last week by Scheffel Boyle, and the audit will be presented at the September Finance Committee and Board meetings.

Adjournment

Adjourned at 1:19 p.m.