



Illinois Heartland Library System

ILLINOIS HEARTLAND LIBRARY SYSTEM FINANCE COMMITTEE MEETING

Thursday June 18, 2015 at 4:00 p.m.

MINUTES

Members:

Nancy Huntley, Chair- present
James Fenton – present
Rachel Fuller - present
Sandra West –present
Susan Justice – excused-vacation

Other:

Kimberly Townsend
Adrienne Elam
Rhonda Johnisee
Colleen Dettenmeier
Shirley Paden

Roll Call – Nancy Huntley called meeting to order at 4pm

Approval of April Draft Minutes (Attachment A)

Jim Fenton motioned to approve the May 2015 Finance minutes. Seconded by Rachel Fuller. No discussion. Motion carried by roll call vote.

Public Comments

None

Unfinished Business

None

New Business (Attachment B)

Financial Reports

- Bills Statement – No questions
- Checks
 - o 15885 – Last payment to Martin & Hood
- Credit Card – Adrienne – will have additional report to show to the board to compare against the budget.

Champaign Office:
1704 West Interstate Drive
Champaign, IL 61822
217-352-0047

Du Quoin Office:
500 South Madison
Du Quoin, IL 62832
618-985-3711

Edwardsville Office:
6725 Goshen Road
Edwardsville, IL 62025
618-656-3216



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- No additional discussion
- Sandy West motioned to approve bill and credit card report. James Fenton seconded. Motion carried by roll call vote.

Other:

Auditor – will meet with each auditor team option in person. We will report back to board. The auditor should be in place by mid-August.

Public Comments:

None

Adjourn:

Sandy West motioned to adjourn the meeting. Rachel Fuller seconded the motion. Motion carried by roll call vote. Meeting adjourned at 4:06 pm.