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FINANCE COMMITTEE MEETING MINUTES

Monday, April 27, 2020

Meeting Held Electronically

6:00 p.m.

1) Call to Order

The meeting was called to order by Treasurer Patricia McCreary at 6:01 p.m.

2) Roll Call

Treasurer Patricia McCreary, President Vanessa Bradley, Secretary Nancy Banash, Library Director Robin Wagner and Business Manager Edna R. Burns. ALL ATTENDED THE MEETING ELECTRONICALLY.

3) Approval of Minutes

- a) President Bradley moved to approve the minutes from the Finance Committee meeting on February 24, 2020. Secretary Banash seconded the motion.

3 ayes; 0 nays. Motion carried.

4) New Business

- a. **Resolution 2021-01 Library Appropriation and Levy for FY2020-2021. The appropriation for FY2020-2021 totals \$2,459,584 and levy totals \$2,217,584.**

Secretary Banash expressed a concern about the library receiving all of its share of the property taxes. Director Wagner explained the budget is based on the levy and the levy was already sent to the Village and then to Cook County last fall. Our final working budget will reflect revenue of 92% of the levy. Business Manager Burns will make adjustments on the working budget.

All agreed to make the recommendation to the Board at approve the Resolution.

- b) **Working Budget FY2020-2021. The working budget for FY2020-2021 totals \$2,459,584.**

President Bradley moved to accept the working budget of \$2,459,584. Secretary Banash seconded the motion.

All agreed to make the recommendation to the Board to approve the Working Budget.

For further information regarding this meeting agenda, please contact:

Robin Wagner, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473; 708-331-5262 or robin@southhollandlibrary.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.

Secretary Banash asked about our eBook supplier OverDrive. Director Wagner explained we have purchased an additional \$3,000 worth of material using Per Capita grant funds. She also informed the committee we will be offering the video, music and eBook streaming service Hoopla to our patrons in early May. Online patron registration is available through our online catalog. This allows residents who did not have library cards before Covid-19 to register and be able to use all of our electronic resources.

5) Announcements - None

6) Adjournment

At 6:20 p.m. President Bradley moved to adjourn the meeting. Secretary Banash seconded the motion. Motion unanimously carried.

Library Director

Date

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