

**SOUTH HOLLAND PUBLIC LIBRARY
FINANCE COMMITTEE MEETING MINUTES**

Wednesday, March 19, 2025
South Holland Public Library

1) Call to Order

Treasurer Patricia McCreary Cannon called the meeting to order at 6.14 pm.

2) Roll Call

President Vanessa Bradley (via Zoom), Vice-President Felicia Houston (via Zoom), Treasurer Patricia McCreary Cannon, Director Christyn Rayford, and Assistant Director Amilcar Perez

3) Approval of Minutes

- a) President Vanessa Bradley moved to approve the minutes of the January 23, 2025 Finance Committee Meeting. Vice-President seconded the motion.

Roll Call:

Ayes: Bradly, Houston, McCreary Cannon

Nays: None

Absent: None

Motion Carried

4) New Business

a) Working Budget FY2025-2026. --- Review and Discussion

The working budget for FY2025-2026 totals \$2,829,778.

Comments: The Finance Committee expressed interest in seeing the Capital Improvement account grow to cover major expenses without the need to use funds from other accounts.

Director Rayford informed that on March 18, 2025 an Executive Order cutting IMLS funding was signed. These cuts do not impact the library directly, however, they impact RAILS and SWAN. Although RAILS has informed they have already received the 2025 funding the impact for 2026 is uncertain.

- b) Motion to approve the appropriation for FY2025-2026 totals \$2,829,778 and the levy totals \$ 2,661,278.**

Treasurer Patricia McCreary Cannon and the rest of the committee reviewed the appropriation and levy totals. The motion will take place at the next meeting on March 24, 2025.

For further information regarding this meeting agenda, please contact:

Christyn Rayford, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473; 708-527-3150 or christyn@shlibrary.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.

5) Announcements

6) Adjournment

Treasurer McCreary Cannon moved to adjourn the meeting at 6:31 pm. The motion was carried unanimously.

Library Board Treasurer

Date

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