

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE MINUTES
6:30 P.M. – WEDNESDAY, MAY 8, 2024
ADMINISTRATION OFFICE**

I. Call to Order

Trustee Webb called to order the Finance Committee Meeting at 6:30 P.M. in the Administration Office.

Committee Members Present: Trustees Peg Webb, Chairperson; Mary Erturk and Phil Priest (arrived 6:32 P.M.)

Also Present: Jack Bower, Executive Director; Jennifer Collette, Reference Services Director; Lucia Khipple, Youth Services Director and Mike Mraz, Information Technology Director

II. Approval of Minutes from the last Finance Committee meeting

Trustee Erturk moved and Trustee Webb seconded that the minutes from the last meeting be approved as amended. The motion was unanimously approved on a voice vote.

III. Meeting Open to the Public for Twenty Minutes

The meeting was open to the public for twenty minutes. No one from the public addressed the Board.

IV. Unfinished Business

Discussion of washer and dryer. Discussed where the bequest appears on the financial statements.

V. New Business

A. Review of Budget vs. Actual, Expenses By Account and Current Month Reports

The Committee reviewed all reports.

B. Review and Approval of Current Income & Expenses

Trustee Erturk moved and Trustee Webb seconded that expenses for April 2024 in the amount of \$285,488.13 as presented in Attachment A - 05/08/2024 be approved for submission to the Library Board. The motion was unanimously approved on a voice vote.

C. Other New Business

There was no other new business.

VI. Adjournment

Trustee Erturk moved to adjourn the meeting and Trustee Priest seconded. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

The meeting was adjourned at 6:50 P.M.

Approved _____ Date _____
Peg Webb, Chair, Finance Committee June 12, 2024
Rolling Meadows Library Board