

Forest Park Public Library
Committee Meeting Minutes
Finance Committee Meeting
Monday, February 26, 2018
6:00 PM

Opening of Meeting

- A. Meeting was called to order at 6:04pm by Lin Beribak
- B. Roll call: Skye Lavin, Deb Harris, Brooke Sievers, Pilar Shaker, Lin Beribak; Quorum present; Absent: David Walz
- C. A motion to approve the agenda was made by Pilar Shaker and seconded by Deb Harris. The motion was passed unanimously.
- D. A motion to approve the Minutes of the August October 02, 2017 Finance Committee Meeting was made by Pilar Shaker and seconded by Brooke Sievers. The motion passed unanimously.

New Business

- A. A motion to approve the Draft Working Budget FY 18/19 was made by Brooke Sievers and seconded by Deb Harris.

Short discussion regarding details of the budget breakdown was had. The motion passed by unanimous roll call vote:

Dave Walz		Deb Harris	AYE
Brooke Sievers	AYE	Pilar Shaker	AYE
Skye Lavin	AYE	Lin Beribak	AYE

- B. A motion to approve the Draft Appropriations and Estimated Expenditures FY 18/19 was made by Lin Beribak and seconded by Deb Harris

Short discussion of the appropriation lines, Director Shaker shared details of the line for the TIF funds that are anticipated. The motion passed by a unanimous roll call vote:

Dave Walz		Deb Harris	AYE
Brooke Sievers	AYE	Pilar Shaker	AYE
Skye Lavin	AYE	Lin Beribak	AYE

- C. Motion to adjourn was made by Pilar Shaker and seconded by Brooke Sievers. All were in favor.
Meeting adjourned at 7:12pm

Respectfully submitted,
Lin Beribak, Treasurer