

Forest Park Public Library
Committee Meeting Minutes
Finance Committee
Monday, August 7, 2017

Opening of the Meeting

- A. Meeting was called to Order at 6:02 pm by Lin Beribak.
- B. Roll call: Dave Walz, Deb Harris, Brooke Sievers, Pilar Shaker, Lin Beribak; Quorum present. Skye Lavin was unable to attend committee meeting due to a library program
- C. A motion to approve the agenda was made by Pilar Shaker and seconded by Deb Harris, the motion passed with all in favor.

New Business

- A. The preliminary draft of the audit was discussed. The library audit results had been delayed to accommodate and align with differences in the Village audit report.
There is a difference in the insurance budgeted due to bookkeeping issues not recognized by the interim director: a surplus had been built over time and was corrected in the 2015-16 budget, but 2016-17 levy and appropriation had not been corrected. The levy and appropriation are now corrected and will be correct in the future.
A new organization chart is included in the report

A motion to approve the draft and recommend approval to the board was made by D. Walz and seconded by L. Beribak.
Motion passed unanimously.
- B. A motion to approve the draft Building and Maintenance Levy (.02%) and recommend approval to the Board was made by B. Sievers and seconded by D. Walz.
Motion passed unanimously.
- C. Considerations to control library expenses in relation to health insurance were discussed. Currently, the library will cover the health insurance for all employees and their spouses and dependants. Deliberation included area libraries' benefits and the Village's contribution to both union and non-union employees.
A motion to recommend to the Board to provide health insurance coverage at 100% for the employee and 80% for spouse or dependants at the HMO rate was made by L. Beribak and seconded by D. Walz .
The motion passed unanimously.

Motion to adjourn was made by D. Walz and seconded by P. Shaker.
Meeting was adjourned at 6:42.

Respectfully submitted,
Lin Beribak, Treasurer