

Forest Park Public Library
Committee Meeting Minutes
Finance Committee Meeting
Monday, October 2, 2017

Opening of Meeting

- A. Meeting was called to order at 5:02pm by Lin Beribak
- B. Roll call: Dave Walz, Deb Harris, Brooke Sievers, Pilar Shaker, Skye Lavin, Lin Beribak; Quorum present
- 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 7, 2017 Finance Committee Meeting was made by Pilar Shaker and seconded by Dave Walz. The motion passed unanimously.

New Business

- A. A motion to approve the Draft Levy Resolution 17-004 was made by Brooke Sievers and seconded by Deb Harris. The resolution was passed by unanimous roll call vote:

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

Motion to adjourn was made by Pilar Shaker and Brooke Sievers. All were in favor.

Meeting adjourned at 5:20pm

Respectfully submitted,
Lin Beribak, Treasurer