

Forest Park Public Library
Committee Meeting Minutes
Finance Committee Meeting
March 5, 2019

Opening of the Meeting

- A. Meeting was called to order at 6:00pm by Lin Beribak
- B. Roll Call: Pilar Shaker, Brooke Sievers, Dave Walz, Skye Lavin, Deb Harris, Lin Beribak. Quorum present.
- C. A motion to approve the agenda was made by Brooke Sievers, seconded by Deb Harris, and passed unanimously.
- D. A motion to approve the Minutes of July 30, 2018 was made by Pilar Shaker, seconded by Skye Lavin, and passed unanimously.

New Business

- A. A motion to approve the Draft 2019/2020 Budget was made by Brooke Sievers, seconded by Dave Walz. Pilar explained the logic in the planned budget, based on previous years and conservative figures for income. The motion passed unanimously:

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

- B. A motion to approve the Draft 2019/2020 Appropriation was made by Dave Walz, seconded by Brooke Sievers. Pilar based the appropriation on high estimates of income, which allows authority to use those monies if received. The motion passed unanimously:

C.

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

- D. A motion to approve the Draft 2019/2020 Salary Schedule was made by Brooke Sievers and seconded by Lin Beribak. The ramifications of the recently enacted Minimum Wage Increase was included in the discussion of the proposed salary schedule. Pilar presented two possible schedules, one with pages at the lowest pay grade and the resulting changes to all pay levels, and one with the page duties being absorbed by the patron service clerks. Points covered included the best effects for the library's budget and personnel morale. The proposed salary schedule phasing out the page position was unanimously accepted:

E.

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

Motion to adjourn was made by Pilar Shaker and seconded by Deb Harris, and approved by all present. The meeting adjourned at 6:54pm.

Respectfully submitted,
Lin Beribak, Treasures