

Forest Park Public Library
Committee Meeting Minutes
Finance Committee Meeting
August 8, 2019

Opening of the Meeting

- A. Meeting was called to order at 5:00pm 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 March 05, 2019 was made by Pilar Shaker, seconded by Brooke Sievers, and passed unanimously.

New Business

- A. A motion to approve the Draft Levy Resolution 019-004 Budget was made by Brooke Sievers, seconded by Dave Walz. Pilar explained the logic in levy request, based on the CPI and possible growth. 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 Buildings and Grounds Levy Resolution 019-003 was made by Dave Walz, seconded by Brooke Sievers. Pilar explained the mathematical formula used for this levy request. The motion passed unanimously:

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

- C. A motion to approve the Draft Health Insurance Rate Schedule and effective date was made by Brooke Sievers and seconded by Lin Beribak. Pilar explained the ever increasing cost of health insurance and presented her recommendations for the committee to approve decreasing the employer portion of the dependent cost for insurance. Brooke Sievers expressed her wish that we could continue to support employee health insurance at the percentages we were currently at but acknowledged the increasing cost and the liability therein. Dave Walz asked if there were other options available for insurance that might be cheaper for the library; Pilar confirmed that there were some other options available but expressed doubt that they would be cheaper. Brooke Sievers asked if the library could afford to continue at the current rate for another year; Pilar confirmed that we could. The committee recommended tabling the motion for the year so that Director Shaker could explore other options.

Motion to adjourn was made by Pilar Shaker and seconded by Deb Harris, and approved by all present. The meeting adjourned at 5:45pm.

Respectfully submitted,
Pilar Shaker, Director