

**Forest Park Public Library
Finance Committee Meeting Minutes
March 3, 2020
Community Room, 5:00 pm**

Opening of Meeting

- A. Lin Beribak called the meeting to order at 5:01pm.
- B. Roll call: Members present: Lin Beribak, Brooke Sievers, Pilar Shaker, Deb Harris, Skye Lavin (arrived at 5:09 pm), and Dave Walz. Guests present: none.
- C. Shaker made a motion to approve the agenda for the March 3, 2020, committee meeting, as submitted. Harris seconded the motion and it carried.
- D. Sievers made a motion to approve the August 8, 2019, committee meeting minutes, as submitted. Shaker seconded the motion and it carried with the correction of Walz's last name.

New Business

A. Walz made a motion to approve the Draft 2020/2021 Budget, as submitted. Shaker seconded the motion. Discussion: Shaker reviewed the changes to the FY20/21 budget as she submitted. Shaker explained the new IMRF line, Sievers recommended condensing the circulation budget line so the Board approves broader budget lines, Beribak and Walz asked for clarification on the salary scale that included "Paul" and not a position name. The motion carried.

Beribak	aye	Shaker	aye
Sievers	aye	Lavin	aye
Harris	aye	Walz	aye

B. Shaker made a motion to approve the Draft 2020/2021 Appropriation, as submitted. Beribak seconded the motion. Discussion: Walz noted that the Appropriation needed Prior Year Property Taxes at \$10,000. The motion carried.

Beribak	aye	Shaker	aye
Sievers	aye	Lavin	aye
Harris	aye	Walz	aye

Adjournment

Shaker made a motion to adjourn at 5:33 pm. Walz seconded the motion and it carried.

Respectfully submitted,
Brooke Sievers, Secretary