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