

Forest Park Public Library  
Finance Committee Meeting Minutes  
July 2, 2020  
Virtual Meeting via Zoom

Opening of meeting

A.. Lin Beribak called meeting to order at 6:00

B. Roll call, members present: James Pekoll, Pilar Shaker, Deb Harris, Claudia Corzine, Dave Walz. Lin Beribak. Guests, none.

C. Shaker made a motion to approve the agenda for July 2, 2020, committee meeting, as submitted. Harris seconded the motion and it carried.

D. Walz made a motion to approve the minutes of the March 3, 2020, meeting, as submitted. Harris seconded the motion and it carried.

New Business

A. Pekoll made a motion to approve the Draft Buildings and Grounds Levy Resolution 005-20, as submitted. Walz seconded the motion. Discussion: Shaker explained the process of using the EAV to arrive at the 0.02% figure of \$70,714 levy amount. Pekoll asked for clarification that this amount is to be used for building and grounds maintenance. The motion carried

Pekoll	aye	Shaker	aye
Harris	aye	Corzine	aye
Walz	aye	Beribak	aye

B. Walz made a motion to approve the Draft of the Audit Report, Pekoll seconded the motion. Discussion: Shaker discussed major points of the audit, pointing out the reasons the allotted funds were not all spent during the construction and renovation. The final audit report will be made by Lauterbach & Amen to the full board in July. There were no questions by the finance committee, and approval of the draft carried.

Pekoll	aye	Shaker	aye
Harris	aye	Corzine	aye
Walz	aye	Beribak	aye

Adjournment

Shaker made a motion to adjourn, Walz seconded the motion and all agreed. Meeting was adjourned at 6:23

Respectfully submitted,  
Lin Beribak