

Forest Park Public Library
Finance Committee Meeting
Tuesday, August 10, 2021
Community Room

Opening of Meeting

- A.
- B. Beribak called the meeting to order at 6:00 p.m.
- C. Roll call, committee members present: James Pekoll, Dave Walz, Pilar Shaker, Deb Harris, Lin Beribak. Absent, Claudia Corzine. Guest: Eboni Murray, new library trustee
- D. Harris made a motion to approve the agenda; Pekoll seconded, and the motion passed unanimously
- E. Walz made a motion to approve the minutes of 2-23-21, Harris seconded, and the motion passed unanimously

New Business

- A. Pekoll made a motion to approve the Draft of the 2022 0.02% Levy Documents; Walz seconded the motion. Discussion :Shaker explained that the .02% Levy is restricted for use in maintaining building and grounds. It is a set amount based on the EAV and if not passed this year cannot be requested in the future without going to referendum.
The motion carried:

Pekoll	aye	Shaker	aye
Walz	aye	Harris	aye
Beribak	aye		

- B. Pekoll made the motion to approve the Draft of the 2022 Levy Documents; Shaker seconded the motion. Shaker described the choices in determining the options for the 2022 Levy for operating expenses. She noted that the most recent fiscal year, 2019-20, resulted in approximately 5%, or \$100,000, shortfall in collected county taxes due to the economy issues, which is the first year in recent history with a decrease in income compared to the previous year, and a similar shortfall expected again this 2021year. Therefore, Shaker is recommending a 4.9% increase in the requested levy.
The motion carried:

Pekoll	aye	Shaker	aye
Walz	aye	Harris	aye
Beribak	aye		

Adjournment

With no further discussion or questions, Beribak adjourned the meeting at 6:20 p.m.

Respectfully submitted,
Lin Beribak