

Fairview Heights Public Library
Finance Committee Meeting Minutes

Tuesday, April 6, 2021

An option to attend the meeting remotely was accessible via conference call: Phone Number: 312 626 6799 Meeting ID: 898 1968 6842

Note: Due to the COVID-19 governmental restrictions, an exemption was made to have full privileges for virtual attendance via ZOOM. P.A. 100-0640 (SB 2135) authorizes public bodies to meet remotely without the otherwise required quorum present at the meeting place.

- Meeting called to order at 4:31 PM. Attendees:
 - Karie Sheils
 - Bill Poletti
 - Jill Pifer, Library Director
 - Cindy Tippit
- Additions to Agenda:
 - None
- Discussed proposal to use Venmo as a method of collecting patron fees.
 - Discussed the following topics:
 - fee structure, risks, implementation efforts vs. credit cards
 - ease of use
 - need to set up operating procedure
 - test period of 6 months
 - setting up new bank account to handle funds to minimize fraud risk
 - Motion made by Bill Poletti, 2nd by Karie Sheils
 - Motion: Recommend setting up Venmo as a collection method. Committee/Library Director to present to Library Board at April 2021 board meeting.
 - Votes: Cindy Tippit yes, Bill Poletti yes, Karie Sheils yes.
 - Motion passed
- There were no public comments
- Meeting adjourned at 4:44 PM.

Cindy Tippit
Chair, Finance Committee