

Fairview Heights Public Library

Finance Committee Meeting Minutes

Thursday, February 25, 2021

**An option to attend the meeting remotely was accessible via conference call: Phone Number: 312 626 6799 Meeting ID: 891 1729 6799**

*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 4:15 PM. Attendees:
  - Karie Sheils
  - Deborah Smith
  - Bill Poletti
  - Jill Pifer
  - Cindy Tippit
- Additions to Agenda:
  - Meeting minutes & reporting to Board
    - Jill reviewed results of conversations. Process to be:
      - Minutes approved by committee members in attendance. Will be done at Board meeting if the committee doesn't meet again before Board meeting
      - Chairperson to make verbal report of meeting activities
      - Any topics requiring Board approval will be handled in the "business" section of the Board meeting.
- Discussed proposed amendments to the Routine Banking Policy.
  - Motion to approve changes made by Karie Sheils, 2<sup>nd</sup> by Deborah Smith
  - Votes: Cindy Tippit yes, Deborah Smith yes, Karie Sheils yes.
  - Motion passed
- There were no public comments
- Meeting adjourned at 4:45 PM.

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Cindy Tippit  
Chair, Finance Committee