

Fairview Heights Public Library  
Finance Committee Meeting Minutes  
Wednesday, May 18, 2022

- Meeting called to order at 5:00 PM. Attendees:
  - Karie Sheils, Finance Chair
  - Bill Poletti
  - Deborah Smith
  - Pat Baeske
  - Jill Pifer, Library Director
  
- Additions to Agenda:
  - None
  
- Discussed Annual Report of the library pursuant to 75 ILCS 5/4-10
  - Provisional budget FY 2023-2024
  - Estimate of non-budgeted expenses provided in-kind by the City of Fairview Heights FY 2022-2023
  - **Motion made by Bill Poletti, 2<sup>nd</sup> by Deborah Smith**  
**Motion:** To accept the provisional budget for FY 2023-24 and forward to the Library Board at the May 2022 board meeting.
  
  - Roll Call Vote: Bill Poletti yes; Deborah Smith yes, Karie Sheils yes
  - Motion Passed
  - **Motion made by Deborah Smith, 2<sup>nd</sup> by Bill Poletti**  
**Motion:** To accept the FY 2022-2023 non-budgeted expenses provided in-kind by the City of Fairview Heights and present to the Library Board at the May 2022 board meeting.
  
  - Roll Call Vote: Bill Poletti yes; Deborah Smith yes, Karie Sheils yes
  - Motion Passed
  
- Discussed Non-resident fee for FY 2022-2023
  - Motion made by Bill Poletti, 2<sup>nd</sup> by Deborah Smith
  - **Motion:** to accept FY 2022-23 non-resident fee and present to the Library Board at the May 2022 board meeting
  
  - Roll Call Vote: Bill Poletti yes; Deborah Smith yes, Karie Sheils yes
  - Motion passed
  
- There were no public comments
  
- Meeting adjourned at 5:21 PM.

Submitted by,

Karie Sheils, Finance Committee Chair