

Fairview Heights Public Library
Finance Committee Meeting Minutes
Friday January 13, 2023

- Meeting called to order at 4:05 PM. Attendees:
 - Karie Sheils
 - Deborah Smith
 - Donna Bullock (arrived 4.10pm)
 - Jill Pifer, Library Director
 - Ashlee Whitaker, Head of Youth Services

- Additions to Agenda:
 - None

- Discussed Draft Budget for Fiscal Year 2023-2024
 - Library Director made note that the budget amount presented at the October 2022 meeting is the exact same as the budget presented today but that some line item amounts had changed.
 - Library Director detailed changes from budget presented in October 2022.
 - Answered questions from board members on various line items
 - Motion made by Deborah Smith, 2nd by Donna Bullock
 - Motion: Approve draft budget for FY 2023-2024 and forward the proposed budget to full Library Board at January 19, 2023 meeting
 - Votes: Donna Bullock yes, Deborah Smith yes, Karie Sheils yes.
 - Motion passed

- Meeting adjourned at 4:18 PM.

Karie Sheils
Chair, Finance Committee