

Fairview Heights Public Library
Finance Committee Meeting Minutes
Thursday, October 06, 2022

- Meeting called to order at 5:02 PM.
- Attendees:
 - In Person attendance
 - Karie Sheils, Chair
 - Deborah Smith, committee member
 - Jill Pifer, Library Director
 - Virtual attendance
 - Bill Poletti, committee member, alternate
 - Pat Baeske
- Additions to Agenda:
 - None
- Discussed Draft Budget for Fiscal Year 2023-2024
 - Reviewed budget categories
 - Answered questions from board members on purpose, past spending, plans for various line items
 - Library Director pointed out that all position for FY 23/24 are being put into budget so will see an approx. \$50,000.00 increase over last 2 years of salary line items.
 - **Motion #1** made by Bill Poletti, 2nd by Deborah Smith
 - Motion: Recommend forwarding the provision draft budget for FY2023-2024 to full Library Board at October 20, 2022 meeting for purposes of supporting the tax letter to the City. The budget will return to the Finance committee for further review prior to approval.
 - Votes: Karie Sheils yes, Deborah Smith yes, Bill Poletti yes. **Motion passed.**
- Discussed annual tax levy documents
 - Reviewed Equalized Assessed Valuation – Fairview Heights trends
 - Reviewed levy categories and discussed proposed budget vs. levy. It was highlighted we are moving closer to a budget that is almost in line with levy. This is something to note and may be of concern if we are running the budget too tight for the subsequent years.
 - Library Director did submit the documentation to the Library attorney, Phil Lenzini for review. At time of meeting they had not had a follow up conversation.
 - Motion made by Deborah Smith, 2nd by Karie Sheils
 - **Motion #2:** Submit levy letter based on \$400MM EAV to full Library Board at October 20, 2022 meeting
 - Votes: Karie Sheils, yes, Deborah Smith yes, Bill Poletti, yes. **Motion Passed**
- There were no public comments
- Meeting adjourned at 5:38 PM.

Karie Sheils, Chair, Finance Committee