

Fairview Heights Public Library
Finance Committee Meeting Minutes
Wednesday, October 11, 2023

- Meeting called to order at 4:15 PM.
- Attendees:
 - In Person attendance
 - Karie Sheils, Chair
 - Deborah Smith, ex-officio member
 - Donna Bullock, committee member
 - Pat Baeske, Trustee
 - Jill Pifer, Library Director
 - Virtual attendance
 - Bill Poletti, committee member, alternate
 - *Bill Poletti as an alternate committee member did not vote due to oversight of current board President, Deborah Smith, as ex officio member on the Finance committee due to her election as Library Board President in September 2023.
- Additions to Agenda:
 - None
- Discussed Draft Budget for Fiscal Year 2024-2025
 - Reviewed budget categories
 - Library Director highlighted some line items that are seeing larger increases and decreases.
 - **Motion #1** made by Karie Sheils, 2nd by Donna Bullock
 - Motion: Recommend forwarding the provisional draft budget for FY2024-2025 to full Library Board at the October 19, 2023 meeting for purposes of supporting the tax letter to the City.
 - Votes: Karie Sheils yes, Deborah Smith yes, Donna Bullock yes.
Motion passed.
- Discussed annual tax levy documents
 - Reviewed Equalized Assessed Valuation – Fairview Heights trends
 - Reviewed levy categories
 - Library Director did submit the documentation to the Library attorney, Phil Lenzini for review and he had no concerns with the proposed levy documents as presented.
 - **Motion #2** made by Karie Sheils, 2nd by Donna Bullock
 - Motion: Recommend forwarding the tax levy document as presented to the full Library Board at the October 19, 2023 meeting
 - Votes: Karie Sheils yes, Deborah Smith yes, Donna Bullock yes.
Motion Passed
- There were no public comments

- Meeting adjourned at 4:34 PM.

Karie Sheils, Chair, Finance Committee