

Fairview Heights Public Library  
Finance Committee Meeting Minutes  
Tuesday January 2, 2024

- Meeting called to order at 4:35 PM. Attendees:
  - Karie Sheils, Chair, Finance Committee
  - Bill Poletti, Committee Member
  - Donna Bullock, Committee Member
  - Pat Baeske, Trustee
  - Jen Knepper, member of the public
  - Jill Pifer, Library Director
  
- Additions to Agenda:
  - None
  
- Discussed Draft Budget for Fiscal Year 2024-2025
  - Library Director made note that the budget amount presented at the October 2023 meeting had changed and increased \$6,800.00.
  - Increases were mainly in the materials budget.
  - Answered questions from board members on various line items.
  - Motion made by Donna Bullock, 2<sup>nd</sup> by Bill Poletti
    - Motion: Approve draft budget for FY 2024-2025 and forward the proposed budget to full Library Board at January 18, 2024 meeting
  - Votes: Donna Bullock yes, Bill Poletti yes, Karie Sheils yes.
  - Motion passed
  
- Meeting adjourned at 4:51 PM.

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Karie Sheils  
Chair, Finance Committee