

Fairview Heights Public Library
Finance Committee Meeting Minutes
Wednesday December 18, 2024

- Meeting called to order at 4:01 PM. Attendees:
 - Karie Sheils, Chair, Finance Committee
 - Donna Bullock, Committee Member
 - Jen Knepper, Committee Member
 - Pat Baeske, Trustee
 - Ashlee Whitaker, Head of Youth Services/Assistant Director
 - Jill Pifer, Library Director

- Additions to Agenda:
 - None
- Public Comment
 - None
- Discussion and vote on the draft budget for Fiscal Year 2025-2026
 - Library Director made note that the budget amount presented at the November 2024 meeting had changed and decreased \$1,600.00.
 - Decreases were in the materials budget, supplies and copier maintenance.
 - Motion made by Karie Sheils, 2nd by Donna Bullock
 - Motion: Approve draft budget for FY 2025-2026 and forward the proposed budget to full Library Board at January 15, 2025 meeting
 - Votes: Donna Bullock yes, Jen Knepper yes, Karie Sheils yes.
 - Motion passed

- Meeting adjourned at 4:10 PM.

Karie Sheils
Chair, Finance Committee