

Fairview Heights Public Library
Finance Committee Meeting Minutes
Tuesday, May 19, 2026

- Meeting called to order at 4:05 PM. Attendees:
 - Karie Sheils, Finance Chair
 - Laurinda Hardy
 - In attendance: Jill Pifer, Library Director
 - Unable to attend: Bill Poletti, Donna Bullock

- No additions to the agenda and no public comment

- Discussed Annual Report of the library pursuant to 75 ILCS 5/4-10
 - Provisional budget FY 2027-2028 and Estimate of non-budgeted expenses provided in-kind by the City of Fairview Heights FY 2026-2027
 - **Motion #1: K. Sheils , 2nd by L. Hardy**
Motion: To accept the provisional budget FY 27/28 and estimate of non-budgeted expenses provided in-kind for FY 2026-27 and forward to the Library Board at the May 2026 board meeting for approval.
 - Roll Call Vote: Karie Sheils, yes; Laurinda Hardy, yes. **Motion Passed**

- Discussed Non-resident fee for FY 2026-2027
 - **Motion #2: K. Sheils , 2nd by L. Hardy**
Motion: To accept FY 2026-27 non-resident fee and present to the Library Board at the May 2026 board meeting for approval
 - Roll Call Vote: Karie Sheils, yes; Laurinda Hardy, yes. **Motion Passed**

- Meeting adjourned at 4:16 PM.

Submitted by,

Karie Sheils, Finance Committee Chair