

# HINSDALE PUBLIC LIBRARY

Finance/Personnel Committee Minutes  
Tuesday, April 2 at 7:00 p.m.

**Present:** Julie Liesse, President; Amy Glynn, Treasurer; Margaret Berg, Trustee; Kristin Mc Daniel, Trustee; Karen Kleckner Keefe, Executive Director; Lisa Knasiak, Assistant Director and Patron Services Manager

The meeting was called to order at 7:02 p.m.

## **Minutes**

On a motion by Julie Liesse and seconded by Margaret Berg, the minutes of the February 26, 2019, meeting of the Finance Committee were unanimously approved.

## **Possible FY Date Change**

Executive Director Keefe discussed the Village's intent to change to a January 1 fiscal year start date in 2020. Handouts with current and proposed dates for financial discussions at both the Committee and Board levels were distributed.

## **FY19/20 Budget Review**

Keefe reviewed the draft budget for FY19/20. There were no changes from the last time the budget was presented. On a motion by Margaret Berg and seconded by Kristin Mc Daniel, the committee unanimously voted to recommend the budget to the Board at the next meeting.

## **Adjourn to Closed Session**

On a motion by Margaret Berg and seconded by Kristin Mc Daniel, the Committee unanimously voted to adjourn to closed session to discuss the Executive Director's annual performance review, as allowed by the Illinois Open Meetings Act 5 ILCS 120/2 (C) (1).

The Committee unanimously agreed to adjourn the executive session at 7:55 p.m.

The meeting of the Finance Committee was reconvened at 7:56 p.m.

The Finance Committee voted to recommend the compensation adjustment discussed in executive session to the full board for approval at their April meeting.

## **Other Business**

None

## **Adjournment**

There being no other business before the committee, on a motion by Julie Liesse and seconded by Margaret Berg, the committee unanimously agreed to adjourn at 7:58 p.m.

Approved: June 4, 2019