

HINSDALE PUBLIC LIBRARY

Finance/Personnel Committee Minutes

Thursday, September 10, 2020 at 5:30 p.m.

<https://us02web.zoom.us/j/8240479899>

Present Online: Julie Liesse, President; Amy Glynn, Treasurer; Kristin McDaniel, Trustee; Emily Zeng, Trustee;

Present On-Site: Karen Kleckner Keefe, Executive Director; Nancy Marvan, Office Manager

The meeting was called to order at 5:30 p.m. As allowed by the Governor's Disaster Declaration, it has been determined that it is imprudent to convene an in-person committee meeting at this time. This virtual meeting is open to all and is being recorded. The meeting was attended remotely by all due to the COVID-19 pandemic.

Minutes

On a motion by Kristin McDaniel and seconded by Julie Liesse, the minutes of the March 9, 2020 meeting of the Finance Committee were unanimously approved.

2021 Budget

Keefe and Glynn reviewed the proposed budget with the Committee. Keefe provided information on the variances. Glynn reminded the Committee that the budget has to be done before they can address the tax levy. Keefe reviewed some of the proposed capital projects. The Facilities Committee will be meeting to discuss these projects and recommend a capital budget to the Finance Committee. The 2021 Budget will be on the November agenda for approval.

2021 Levy

Glynn and Keefe reviewed the tax levy process with the Committee. The Finance Committee will meet next month to discuss this in detail. The levy calculations provided by the Village will include estimates for new construction. The 2021 tax levy will be on the November agenda for approval.

Other Business

None

Adjournment

There being no other business before the committee, on a motion by Julie Liesse and seconded by Emily Zeng, the committee unanimously agreed to adjourn at 6:30 p.m.

Approved: October 13, 2020