

HINSDALE PUBLIC LIBRARY

Finance/Personnel Committee Minutes
Tuesday, October 2, 2018 at 7:00 p.m.

Present: Julie Liesse, President; Amy Glynn, Treasurer; Margaret Berg, Trustee; Kristin McDaniel, Trustee; Karen Kleckner Keefe, Executive Director; Lisa Knasiak, Patron Services Manager/Assistant Director; Nancy Marvan, Office Manager

The meeting was called to order at 7:00 p.m.

Minutes

On a motion by Kristin McDaniel and seconded by Amy Glynn, the minutes of the June 5, 2018 meeting of the Finance Committee were unanimously approved.

Tax Levy Recommendation

Keefe and Glynn provided the Committee with an updated review of the tax levy and a very preliminary FY19/20 budget. After discussing various scenarios and reviewing the Library's capital needs, the Committee determined that a \$3,048,000.00 levy request will meet the Library's needs for FY19/20. This is a 2% increase over last year's request.

On a motion by Julie Liesse and seconded by Margaret Berg and a roll call vote, the Committee unanimously voted to recommend a levy amount of \$3,048,000.00 to the Board for approval in November.

Audit Review

A draft copy of the audit was provided to the Committee. Brian LeFevre, Sikich, LLP, will attend the October Board meeting to present and review with the full Board.

Other Business

None

Adjournment

There being no other business before the committee, on a motion by Amy Glynn and seconded by Margaret Berg, the committee unanimously agreed to adjourn at 7:39 p.m.

Approved: February 26, 2019