

Carbondale Public Library Board of Trustees Finance Committee

Wednesday, April 26, 2017

4:30 p.m.

Carbondale Public Library
405 West Main St.
Carbondale, IL 62901
Meeting Room

MINUTES

Call to order.

Meeting called to order at 4:30 p.m.

Roll call.

Committee members present:

Roland Person

Joyce Hayes

Committee members absent:

Don Prosser, Treasurer/Committee Chair

Staff present:

Diana Brawley Sussman, Director

Gwen Hall Grosshenrich, Finance Manager

Visitors present:

None

Introductions and audience to visitors.

Introductions, audience and visitors. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the Committee Chair, not to exceed a total of twenty minutes. The Library Board may cut short any comments that are irrelevant, repetitious, or disruptive. (Id. at 1425-26).

Approval of final FY17 bills payable through April 30, 2017

Roland Person moved to pay bills totaling \$10,685.38. Joyce Hayes seconded. MOTION passed unanimously.

Adjournment.

Meeting adjourned at 4:34pm