# Carbondale Public Library Board of Trustees Finance Committee Meeting 405 W. Main Street, Carbondale, IL 62901, Library Meeting Room Monday, April 22, 2024, 11 a.m.

### MINUTES

### Call to order.

The meeting was called to order at 11:04 a.m.

# Roll call.

Present: Barbara Levine, Chair; Roland Person Absent: Joyce Hayes Staff Present: Jennifer Robertson, Director; Gwen Hall Grosshenrich, Finance Manager No audience or visitors.

# 1. Approval of final FY24 bills payable through April 30, 2024.

Mr. Person motioned to approve the final list of FY24 bills payable as presented. Ms. Levine seconded the motion. The motion carried with unanimous approval.

# Adjournment.

The meeting was adjourned at 11:06 a.m.

Respectfully submitted:

Susan Tulis, Secretary Prepared by: Jennifer Robertson, Library Director