

Carbondale Public Library Board of Trustees Finance Committee

Monday, April 29, 2019

4:00 p.m. (time edited from 3:00 p.m.)

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

MINUTES

Call to order.

Don Prosser called the meeting to order at 4:00 p.m.

Roll call.

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).

Committee members present:

Don Prosser, Committee Chair
Joyce Hayes, Secretary
Roland Person

Committee members absent:

None.

Staff present:

Diana Brawley Sussman, Director
Gwen Hall Grossman, Finance Manager

Visitors present:

None.

Approval of final FY19 bills payable through April 30, 2019.

Committee discussed bills, totaling \$53,586.78. Roland Person made a motion to pay these bills. Joyce Hayes seconded. MOTION passed unanimously.

Adjournment.

Meeting adjourned at 4:03 p.m.

Respectfully submitted:

Joyce Hayes, Secretary

Prepared by: Diana Brawley Sussman, Library Director