

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE MINUTES
6:30 P.M. – WEDNESDAY, FEBRUARY 19, 2025
ADMINISTRATION OFFICE**

(RESCHEDULED FROM FEBRUARY 12, 2025)

I. Call to Order

Treasurer Steve Rossi, called to order the Finance Committee Meeting at 6:32 P.M. in the Administration Office.

Committee Members Present: Treasurer Steve Rossi, Trustee Phil Priest, and Trustee Liesel Hughes

Absent: Trustee Mary Erturk

Also Present: Executive Director Jack Bower, Assistant Director Lucia Khipple, Reference Services Director Jennifer Collette and Information Technology Director Mike Mraz

II. Approval of Minutes from the last Finance Committee meeting

Trustee Priest moved and Trustee Hughes seconded that the minutes from the last meeting be approved. The motion was unanimously approved on a voice vote.

III. Meeting Open to the Public for Twenty Minutes

The meeting was open to the public for twenty minutes. There was no public comment.

IV. Unfinished Business - none

V. New Business

A. Review of Budget vs. Actual, Expenses By Account and Current Month Reports

The Committee reviewed all reports.

B. Review and Approval of Current Income & Expenses

Trustee Hughes moved and Trustee Priest seconded that remaining expenses for December 2024 in the amount of \$117,950.40 as presented in Attachment A - 02/12/2025 be approved for submission to the Library Board. The motion was unanimously approved on a voice vote.

C. Trustee Priest moved and Trustee Hughes seconded that expenses for January 2025 in the amount of \$238,129.16 as presented in Attachment B - 02/12/2025 be approved for submission to the Library Board. The motion was unanimously approved on a voice vote.

D. Other New Business

There was no other new business.

VI. Adjournment

Treasurer Rossi moved to adjourn the meeting. Following the opportunity for discussion, the motion was called. The motion was unanimously approved on a voice vote.

The meeting was adjourned at 6:41 P.M.

Approved _____ Date _____
Steve Rossi, Treasurer March 12, 2025
Rolling Meadows Library Board