

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

December 14, 2020

Finance Committee Meeting – 6:30 pm



MINUTES – FINANCE COMMITTEE MEETING

The meeting of the New Lenox Public Library District Board of Trustees Personnel Committee was called to order at 6:31 p.m. by Vice President Linda Evans on December 14, 2020 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present at the Library Building: President Dr. Edward A. Tatro, Michelle Monbrod, Alex Vancina

Trustees Present via Remote Meeting (Zoom): Vice President Linda Evans, Bonnie Ulstad

Absent: None

Staff present at the Library Building: Michelle Krooswyk: Director and Recording Secretary, Michael Stubler: Business Manager

Visitors (Online via Zoom): None

All the Board Trustees agreed that the meeting would occur by audio or video conference call. (5 ILCS 120/7(a) of the Open Meetings Act). The public, staff, and Trustees were able to access the meeting in person at the library building or via a Zoom link provided in the Board Agenda, which was posted online and at the front entrance of the library building.

Audience to Visitors

- None.

New Business

- Director Krooswyk provided an update the library's CD accounts, the status of the library's annual audit, and the remaining funds in the bond account. The "Library Budget and Finance" chapter of the Illinois Public Library Trustee Manual was reviewed.

Executive Session

- None.

Trustee Comments

- None.

Adjournment

Trustee Vancina moved and Trustee Monbrod seconded that the meeting be adjourned 6:57 p.m. motion passed by unanimous vote.

Respectfully Submitted,
Michelle Krooswyk, Director & Recording Secretary