

**BARTLETT PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING MINUTES**

Monday, August 19, 2019 6:40 pm

Location: Meeting Room

**Bartlett Public Library District
800 S Bartlett Rd, Bartlett, IL 60103
630-837-2855**

CALL TO ORDER: The meeting of the Finance Committee was called to order at 6:40 pm by President Barry.

ROLL CALL: Trustees Sias, Hopkins, Barry

Others Trustees present: Trustees Olsen, Deyne, DeSmidt, and Bucaro

Staff members present: Library Director Karolyn Nance and Human Resources Generalist Dina Castelvechi

Patron present: Jodi Baxter

TOWN HALL: None

ACTION: Review of the minutes of Finance Committee meetings held on October 4, 2018, April 9, 2019 and May 16, 2019. Correction to October 4, 2018 minutes to add Trustee Barry. Correction to April 9, 2019 minutes to adjourn meeting at 6:51 p.m. rather than 6:21 p.m.

Trustee Hopkins brought a motion to approve the October 4, 2018 and April 9, 2019 minutes as corrected, and the May 16, 2019 minutes as presented. Second by Trustee Sias. Motion approved.

TOWN HALL: None

ADJOURNMENT: Trustee Hopkins made a motion to adjourn the meeting. Second by Trustee Sias. Meeting adjourned at 6:41 p.m.