

**GREENVILLE PUBLIC LIBRARY
FINANCE AND RECORDS COMMITTEE MEETING
Greenville Public Library
414 W Main Street, Greenville, IL 62246
Thursday, September 7th, 2023
4:30 P.M.**

MINUTES

1. Call to Order: Chair Kyle Littlefield called the meeting to order at 4:30.
2. Roll Call: Present: Cynthia Wiegand, Kyle Littlefield. Also present: Director Jo Keillor
3. Public Comments: There were none.
4. Matters for Committee Consideration:
 1. Track CD Maturities
 2. Downstairs renovations bill: Director Keillor stated that the cost for the renovations were more than estimated.
 3. Recommendation to transfer funds from Money Market to Checking Account to cover renovation cost: Kyle Littlefield motioned to transfer \$17900.50 from Money Market #2640 to the checking account #9010297 to cover the cost of the downstairs renovations. Cynthia Wiegand seconded the motion. Approved 2-0.
 4. Upcoming Minimum Wage Increase: The committee discussed the effect that the increase in minimum wage will affect the budget. The time may be coming when we need to pull interest when CDs mature. Director Keillor explained that the overage on this year's budget is because of the increase in library hours.
5. Old Business: There was none.
6. New Business: There was none.
7. Adjournment: Cynthia Wiegand moved to adjourn. Kyle Littlefield seconded the motion. Approved 2-0. The meeting adjourned at 5:03.