

**GREENVILLE PUBLIC LIBRARY  
FINANCE AND RECORDS COMMITTEE MEETING  
Greenville Public Library  
414 W Main Street, Greenville, IL 62246  
Wednesday, June 22nd, 2022  
4:30 P.M.**

**MINUTES**

1. Call to Order: Chair Kyle Littlefield called the meeting to order at 4:31 pm.
2. Roll Call: Present: Kyle Littlefield, Cynthia Wiegand, Dale Martin. Also present: Director Jo Keillor
3. Public Comments: There were no public comments.
4. Matters for Committee Consideration:
  - a. Track CD Maturities: The committee agreed to put BNB CD #138969 which matured June 21, 2022 into a BNB wealth management brokered CD at approximately 2.7% interest for 12 months.
  - b. Budget Discussion: Jo Keillor brought the OCLC renewal fee (to the attention of the committee. She questioned whether we need to maintain an OCLC account since it is rarely used. The only time it is used is when the police officers need a book to study for the promotion test. Kyle Littlefield will check with the chief of police about other alternatives. He will let Jo Keillor know before June 30.
5. Old Business: Kyle Littlefield verified with the committee members that the process to update CDs is still acceptable. Jo Keillor reported that the bank signature cards will be updated Thursday morning. Kyle Littlefield reported that City Manager Jo Hollenkamp toured the Library with Jo Keillor.
6. New Business: There was no new business.
7. Adjournment: Dale Martin motioned to adjourn. Cynthia Wiegand seconded the motion. Approved 3-0. The meeting adjourned at 5:01 pm.