

**GREENVILLE PUBLIC LIBRARY
FINANCE AND RECORDS COMMITTEE MEETING**

**Greenville Public Library
414 W Main Street, Greenville, IL 62246
Thursday, May 30th, 2024
4:30 P.M.**

MINUTES

1. Call to Order: Chair Kyle Littlefield called the meeting to order at 4:30 pm.
2. Roll Call: Present: Kyle Littlefield, Cynthia Wiegand. Absent: Amanda O'Regan. Also present: Director Jo Keillor
3. Public Comments: There were none.
4. Matters for Committee Consideration:
 1. Track CD Maturities: Committee agreed to continue process of updating matured CDs.
 2. Consider funding options to replace/address the broken A/C unit: Kyle Littlefield made a motion to approve Culbertson's bid to replace the broken A/C unit at a cost of \$10,075 contingent upon them being able to service all A/C units at the Library. Otherwise, the approval will go to Stombaugh's bid of \$12,401, again contingent upon them being able to service all A/C units. Otherwise, it will be awarded to Culbertson's at \$10,075. Cynthia seconded the motion. Approved 2-0.
 3. Consider tuckpointing quote: Because the bids did not cover the work on the north side of the building, this was tabled until further information could be obtained.
5. Old Business: There was no old business.
6. New Business: There was no new business.
7. Adjournment: Cynthia Wiegand motioned to adjourn. Kyle Littlefield seconded the motion. Approved 2-0. The meeting adjourned at 5:04 pm.