**GREENVILLE PUBLIC LIBRARY**

**FINANCE AND RECORDS COMMITTEE MEETING**

**Greenville Public Library**

**414 W Main Street, Greenville, IL 62246**

**Thursday, September 5th, 2024**

**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: Cynthia Wiegand, Amanda O’Regan, Kyle Littlefield. Also present: Board president Chance Vohlken, and Director Jo Keillor.

3. Public Comments: There were none.

4. Matters for Committee Consideration:

1. Track CD Maturities: The committee reviewed the upcoming maturity dates on CDs and agreed to have Kyle Littlefield, Chance Vohlken, and Jo Keillor make decisions on their renewal.
2. Tech Grant Update and Use of Monies: Jo Keillor informed the committee that the Library has received the Technology Grant. She will check with Michelle Leggitt about investing it.
3. January Minimum Wage Increase: Jo Keillor provided the committee with information on the effect of the January 2025 minimum wage increase and the effect of potential full-time staff raises.

5. Old Business: The Committee recommended adding a closed session for the purpose of buying or selling property to the agenda of the September 12, 2024 full Board meeting.

6. New Business: There was no new business.

7. Adjournment: Cynthia Wiegand motioned to adjourn. Amanda O’Regan seconded the motion. Approved 3-0. The meeting adjourned at 4:57 pm.

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