



**Finance Committee Meeting
Minutes**

Wednesday, October 7, 2020
3:00 pm

1. Call to Order by Committee Chair

Chairperson Clements called the meeting to order at 3:30 pm.

2. Roll Call

Present were Chair Mary Clements, committee member Reginald Stewart and President Dorothy Clark-Smith. Also present was Library Director Amy Crump and Business Manager Ashley Matthews.

3. Public Comment

None

4. Unfinished Business

a. Approval of the August 6 and September 30, 2019 Finance Committee Meeting minutes was tabled.

5. New Business

a. Proposed 2021 Budget and Levy
Director Crump and Business Manager Matthews presented the proposed 2021 budget and levy, section by section.
Discussion and questions were asked about the proposed budget. Crump and Matthews provided responses.

6. Closed Session

a. Chairperson Clements moved that the Finance Committee go into closed session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under 5 ILCS 120/2 (c)(1). Stewart seconded the motion.

Roll call vote: Stewart – aye, Clements – aye, Smith – aye. The Finance Committee moved into closed session at 4:10 pm.

7. Return to Open Session

a. Chairperson Clements moved to return to open session. Stewart seconded the motion.

Bellwood Public Library

600 Bohland Avenue
Bellwood, Illinois 60104
(708) 547-7393
Fax (708) 547-9352
TDD (708)547-7475

www.bellwoodlibrary.org



Roll call vote: Stewart – aye, Clements – aye, Smith – aye. The Finance Committee returned to open session at 4:19 pm.

The Finance Committee recommended that the proposed 2021 Budget be presented to the Board at the October 13, 2020 regular meeting.

8. Public Comment

None

9. Adjournment

Chairperson Clements motioned to adjourn the meeting at 4:21 pm and Stewart seconded. The motion passed unanimously.

Chair Signature

Date