POPLAR CREEK PUBLIC LIBRARY DISTRICT

Main
1405 S. Park Avenue
Streamwood, IL 60107

Sonya Crawshaw Branch
4300 Audrey Lane
Hanover Park, IL 60133

Minutes of the Poplar Creek Public Library Board of Trustees Finance Committee

Date: Friday October 12, 2018
Time: 3:30 p.m.
Place: Mercedes A. McGowen Board Room

1. Call to Order – The meeting was called to order by Asad Kahn at 3:41 PM.

2. Roll Call – Present were Eva Porter, Asad Kahn, Sue Haisan and Debra Stombres. Mary Prosser arrived at 3:55 PM. Candace McCreary was absent.

3. Discussion/Finalizing Room Policy to Send to Policy Committee – The committee discussed the fee structure for opening the room to more purposes than the current policy allows for. Suggestions were made for slight revision and clarification to the policy presented by Debra Stombres. Overall, the committee liked the new policy proposal and will send it to the policy committee for further evaluation before it goes to the full board.

4. Annual Audit – Sue Haisan reported that the audit has been completed and she is pleased with the results. An electronic copy should be made available to the board before the meeting and hard copies will be presented at the October 18 regular board meeting.

5. Update in CD's – Sue Haisan passed out copies of our current investments with PMA. She will make this report available at regular board meetings.

6. Recommendations – Mary would like to see a lottery for the painting classes so that non-technically oriented patrons have a chance to get into this popular class.

7. Comments/Topics for Next Meeting

8. Adjournment – Asad adjourned the meeting at 4:44 PM. The next meeting will be a Wednesday in January.