

**Matteson Area Public Library District
Board of Trustees Meeting
Finance Committee
June 2, 2016
6:00 pm**

Present were Trustee Harold Gillis and Director Kathy Berggren. Trustee Dwayne Shipp arrived at 6:27 pm and Trustee Milfred Moore arrived at 6:50 pm. Trustee Beverly Coleman was absent.

1. The Finance Committee discussed proposals to be made to the full Board concerning the meeting room policy.
 - Should the \$50 for Businesses serving Matteson be for 3.5 hours?
 - Will the fee be waived for nonprofits serving Matteson if they can prove nonprofit status (i.e. 501 (c) (3) certification)?
 - Out of town applicants will be charged \$150 for Businesses and \$50 for nonprofit.
2. Director Berggren reviewed the final FLSA changes concerning Exempt vs Non Exempt status.
3. The proposed budgets were reviewed.

The meeting adjourned at 8:32 pm.

Approved, Milfred Moore. Chair

Minutes Prepared by
Lauretta Benford, Administrative Assistant