

Matteson Area Public Library District
Board of Trustees
Finance Committee
Connecting Via Zoom online Meetings
May 19, 2020
6:00 pm

- I. Call to Order
 - Trustee Moore called the meeting to order at 6:01 pm.

- II. Roll Call
 - Present were Trustees Howard Hunigan, Milfred Moore, Beverly Coleman, Jonathan Currin. Also present was Director Kathy Berggren and Business Manager Jeanne Mueller. Trustee Harold Gillis arrived at 6:06 pm.

- III. Opportunity for Public Comment
 - No public available for comment.

- IV. Topics for Discussion
 - The working budgets and what needs to be revised before the June meeting were reviewed.
 - o The Finance Committee should review every 4 months for the coming year.
 - o Trustee Moore recommended that the Board budget be cut by \$2,000 for the next year.

 - June 15th will be the new target date for curbside service.

Trustee Currin made a motion to adjourn the meeting. Seconded by Trustee Coleman. The meeting adjourned at 6:50 pm.

Trustee Milfred Moore, Chairman Finance Committee

Lauretta Benford, Administrative Assistant