

SHARE Policy and Fees Committee Meeting  
1:00 to 3:00 pm  
Thursday, February 5, 2015  
Helen Matthes Public Library  
100 East Market Avenue, Effingham, Illinois 62401  
217-342-2464  
Conference Call: 1-800-444-2801  
Conference Code: 3892694

1. Call meeting to order and roll call – meeting called to order at 1:20. Present is Miranda Shake, Esther Curry, Jill Pifer, and Diane Yeoman. Other include Joan Bauer, Leslie Bednar, Chris Dawdy, Traci Edwards, Adrienne Elam, and Rhonda Johnisee.
2. Approval of minutes – Jill Pifer offered corrections and motioned to approved. Esther Curry seconded it. Motion passed.
3. SHARE Financial Statement review – Adrienne Elam presented and explained the review. Discussion followed. Some of the budgeted amounts was explained and corrections will be made. Asked for the current figures from Finance Office.
4. Fees – Chris Dawdy shared the proposed FY16 Fees. Discussion followed. Further information was asked for from Chris and Adrienne. Discussion on the Third Party billing fee. Suggestion was to have a “value” letter that explains costs saved. Suggestion was to remove the Third Party billing fee.
5. Committee structure – question if governing document needs to be adjusted for further define committees, number of members and how the process works.
6. Public Comment - none
7. Announcements - none
8. Next meeting – March 23 at Knights of Columbus, Effingham, IL
9. Adjournment at 3:25pm