

## SHARE Finance/Policy Committee Meeting

Thursday, March 9, 2017 at 10 am

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

Meeting to be conducted using Zoom -- <https://zoom.us/j/720604847>

### Minutes

**Call meeting to order and roll call--** The meeting was called to order at 10:02, by Esther Curry, who was substituting for chair Jill Pifer.

In attendance--Amy Byers, Janet Cler, Esther Curry, Anita Driver, Jill Pifer (joined the meeting at 10:15), Miranda Shake, Diane Yeoman

Absent--none

Also in attendance—Joan Bauer, Traci Edwards, Adrienne Elam, Rhonda Johnisee, Chris Dawdy

**Approval of minutes--**The minutes were approved on a motion made by Janet Cler, and seconded by Miranda Shake. 6 ayes, 0 nays, 1 abstention; motion passed.

#### Old Business

- Other--none

#### New Business

- Current financial status—Adrienne Elam discussed reports that she submitted to the committee; based on current income and expenditures, it is projected that SHARE can continue to function for approximately 6.6 months with no new income; Janet Cler commended the IHLS Finance department for the reports provided, as well as commitment of SHARE members to the organization by paying their fees in a timely fashion;
- April 18 Membership Meeting—will consider providing access to the meeting using Zoom;
- Other
  - Nominations for vacant Executive Council seats, effective July 1—information about openings on the Executive Council will be presented in the next SHARE newsletter, so that interested member library staff have the opportunity to run for those positions; there are openings for small public library (though the current representative is interested in serving a second term), and two school

#### *Illinois Heartland Library System*

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library representatives. There are also two committee chair positions open, but the respective committees will choose those representatives.

- Server licenses—Dell has informed us that we will need to pay \$37,839.66 relatively soon to upgrade all the server licenses, an expenditure that the IT and SHARE staff had anticipated paying during FY2018;

**Public Comment**--none

**Announcements**—the SHARE PayPal account is now working, and we have received one payment for lost books, and one sponsor donation for IHLS Member Day;

**Next meeting**—Thursday, May 11, 2017 at 10:00 am

**Adjournment** – The meeting adjourned at 10:24 am on a motion made by Jill Pifer, and seconded by Miranda Shake. All ayes, no nays; meeting adjourned.