

## SHARE Finance/Policy Committee Meeting

Thursday, July 13, 2017 at 10 am

Illinois Heartland Library System--6725 Goshen Road--Edwardsville, Illinois 62025

### Minutes

**Call meeting to order and roll call:** The meeting was called to order at 10:04 am by chair Jill Pifer.

In attendance: Janet Cler, Esther Curry, Anita Driver, Jill Pifer, Miranda Shake, Diane Yeoman

Absent: Amy Byers

Also in attendance: Chris Dawdy, Joan Bauer, Rhonda Johnisee, Traci Edwards, Colleen Dettenmeier, Shirley Paden, Adrienne Elam

**Approval of minutes from May 11, 2017:** The minutes were approved on a motion made by Diane Yeoman, and seconded by Esther Curry; all ayes; no nays; one abstention; motion passed.

#### Old Business

- Other--none

#### New Business

- SHARE Budget update—Adrienne Elam reported that IHLS has not yet received approval for the FY18 System and Area Per Capita grant, nor directions on how to proceed now that the state has approved a budget; FY18 SHARE member fees will be mailed to members this month; funds earmarked for the reserve fund (called the Computer Development Fund) will be transferred in October, after the FY18 Member fees begin being paid;
- Other--none

**Public Comment:** none

**Announcements:** none

**Next meeting**—Thursday, September 14, 2017 at 10:00 am

**Adjournment:** The meeting adjourned at 10:16 am, on a motion made by Miranda Shake, and seconded by Jill Pifer; all ayes; no nays; meeting adjourned.

#### *Illinois Heartland Library System*

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