



SHARE Finance & Policy Committee

Thursday, September 12, 2019 at 10:00 a.m.
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
(618) 656-3216
via Zoom at <https://zoom.us/j/724769668>

Special Meeting Minutes

Call Meeting to Order and Roll Call: The meeting was called to order at 10:11 a.m. by Jill Pifer.

In Attendance: Jill Pifer, Chair, Amy Byers, Esther Curry, and Diane Yeoman. Anita Driver arrived after roll call.

Absent: Janet Cler and Miranda Shake.

IHLS Staff: Cassandra Thompson, Colleen Dettenmeier, Rhonda Johnisee, and Shirley Paden.

Old Business:

- **FY21 SHARE Fee Increase:** The committee reviewed forecast documents and potential fee scale change options. Discussion also centered around challenges due to the increasing costs, including change to minimum wage. The committee decided that one increase to support the program three years would be preferable than a tiered increase. Esther Curry made a motion to send the proposal to increase SHARE fees in FY21 to member comment and Diane Yeoman seconded. All voted yes per a roll call vote. Cassandra Thompson will prepare communications to send to membership regarding the change and send to the committee for review before posting.
- **Other:** None.

New Business:

- **Other:** None.

Public Comment: None.

Announcements: None.

Next Meeting: Special meeting Wednesday, October 9, 2019 at 10:00 a.m. with the next regular meeting Thursday, November 14, 2019 at 10:00 a.m. via Zoom.

Adjournment: Esther Curry made a motion to adjourn, and Jill Pifer seconded. The meeting adjourned at 12:11 p.m.