

**ROLLING MEADOWS LIBRARY BOARD  
FINANCE COMMITTEE MINUTES  
6:30 P.M. – WEDNESDAY, MAY 14, 2025  
ADMINISTRATION OFFICE**

**I. Call to Order**

Treasurer Steve Rossi, called to order the Finance Committee Meeting at 6:30 P.M. in the Administration Office.

Committee Members Present: Treasurer Steve Rossi, Trustee Phil Priest, Trustee Mary Erturk, and Trustee Liesel Hughes

Absent: none

Also Present: Executive Director Jack Bower, Assistant Director Lucia Khipple, Reference Services Director Jennifer Collette and Information Technology Director Mike Mraz

**II. Approval of Minutes from the last Finance Committee meeting**

Trustee Priest moved and Trustee Hughes seconded that the minutes from the last meeting be approved. The motion was unanimously approved on a voice vote.

**III. Meeting Open to the Public for Twenty Minutes**

The meeting was open to the public for twenty minutes. There was no public comment.

**IV. Unfinished Business - none**

**V. New Business**

**A. Review of Budget vs. Actual, Expenses By Account and Current Month Reports**  
The Committee reviewed all reports, and answered questions.

**B. Review and Approval of Current Income & Expenses**  
Trustee Hughes moved and Trustee Priest seconded that expenses for April 2025 in the amount of \$344,774.77 as presented in Attachment A 05/14/2025 be approved for submission to the Library Board. The motion was unanimously approved on a voice vote.

**C. Other New Business**  
Schedule the audit for June or July TBD, then the Finance meeting will be held at 6 P.M. that month.

**VI. Adjournment**

Treasurer Rossi moved to adjourn the meeting and Trustee Erturk seconded. Following the opportunity for discussion, the motion was called. The motion was unanimously approved on a voice vote.

The meeting was adjourned at 6:42 P.M.

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_  
Steve Rossi, Treasurer June 11, 2025  
Rolling Meadows Library Board