

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE MINUTES
6:00 P.M. – WEDNESDAY, JUNE 10, 2026
COMMUNITY ROOM**

I. Call to Order

Treasurer Steve Rossi, called to order the Finance Committee Meeting at 6:00 P.M. in the Community Room.

Committee Members Present: Treasurer Steve Rossi, Vice President Phil Priest, Trustee Mary Erturk, and Trustee Liesel Hughes (arrived 6:15 P.M.)

Absent: none

Board Members Present: President Jean Threadgill, Secretary Marsha Kremer, Trustee Melanie Elfers and Trustee Megan Gawlik

Also Present: Executive Director Jack Bower, Assistant Director Lucia Khipple, Reference Services Director Jennifer Collette, Information Technology Director Mike Mraz, Financial Services Coordinator Julie Tang, Administrative Services Coordinator Kristin Troy and Library Auditor Paul Inserra, CPA, ATA Group, LLP

II. Approval of Minutes from the last Finance Committee meeting

Trustee Priest moved and Trustee Erturk seconded that the minutes from the 05/13/2026 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 all questions.

B. Trustee Erturk moved and Vice President Priest seconded that expenses for May 2026 in the amount of \$473,118.78 as presented in Attachment A – 06/10/2026 be approved for submission to the Library Board. The motion was unanimously approved on a voice vote.

C. Annual Audit Report

Paul Inserra, CPA – ATA Group presented his finding on the FY2025 Audit and stated that the Library received a clean audit report.

Paul Inserra left the meeting at 6:32 P.M.

D. Other New Business – none

VI. Adjournment

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

The meeting was adjourned at 6:34 P.M.

Approved _____ Date _____
Steve Rossi, Treasurer July 8, 2026
Rolling Meadows Library Board