

Palos Heights Library

Minutes of the Budget and Finance Committee Meeting

January 21, 2021

The meeting was called to order at 6:32 PM by the Committee Chairman, Trustee Steve Foertsch. The role was called and Trustees Foertsch, Burek, and Georgis were present as was Jesse Blazek, Library Director and Terry Fleckenstein, Library Business Manager. No members of the public were in attendance. Trustee Georgis agreed to act as secretary of the meeting.

I. Minutes

The minutes from January 16, 2020 were reviewed. Trustee Foertsch moved to approve said minutes, and the motion was seconded by Trustee Burek. The motion passed unanimously. The minutes from July 16, 2020 were deferred.

II. New Business

- A. Trustee Foertsch began the discussion of the 2021 appropriation, asking Library Director Jesse Blazek to guide the committee through the discussion. It was the committee's recommendation that the board should pass the resolution adoption the 2021 appropriation as submitted by the Budget and Finance Committee.
- B. The committee then discussed moving the remaining Zanardo bequest donation to the Special Reserve Fund. Following discussion, it was the committee's recommendation to the full board that the remainder of the Zanardo donation be transferred to the Special Reserve Fund on or before February 1, 2021.

On motion by Trustee Georgis and seconded by Trustee Burek, the committee agreed unanimously to adjourn at 6:48 pm.

Respectfully Submitted,

Jennifer Georgis

Acting Secretary of the Meeting