

**HARVEY PUBLIC LIBRARY DISTRICT
REMOTE FINANCE COMMITTEE MEETING**

MEETING MINUTES

May 10, 2022

Roll Call: Chairman McCaskill called the meeting to order at 6:03pm.

Present: Chairman McCaskill, Treasurer Nesbitt, President Price.

Also Present: Attorney Maryclare Touhy, Director Menzies, Bookkeeper Lawrence Alport, Jerlene Harris.

Chairman McCaskill opened the floor for Audience Participation. Ms. Harris addressed the Board. Chairman McCaskill responded, "Duly noted".

Chairman McCaskill opened the floor for discussion regarding the Minutes. There was no comment.

Chairman McCaskill made a motion to approve the Minutes. President Price seconded the motion. Roll Call: Ayes: Treasurer Nesbitt, Chairman McCaskill, President Price. Nays: none. Motion carried.

Chairman McCaskill opened the floor to discussion about the Bills. President Price inquired about Demco and Unique. Director Menzies stated, "Demco is a library supplier and Unique is the library's collection agency. We will send the details of these invoices after this meeting."

Chairman McCaskill made a motion to recommend the Bills and Charges to be approved at the Regular Board Meeting. President Price seconded the motion. Roll Call: Ayes: Treasurer Nesbitt, Chairman McCaskill, President Price. Nays: none. Motion carried.

Chairman McCaskill opened the floor to Old Business. Director Menzies discussed the Firewall Proposals and Attorney Touhy reviewed them as well. Director Menzies stated, "These proposals are not new. The Board has discussed them at several meetings." After brief discussion, Director Menzies recommended that the library engage Sentinel for the Firewall installation.

Chairman McCaskill made a motion to recommend Sentinel to the Regular Board Meeting for the installation of the Firewall. President Price seconded the motion. Roll Call: Ayes: Treasurer Nesbitt, Chairman McCaskill, President Price. Nays: none. Motion carried.

Chairman McCaskill opened the floor to New Business. Director Menzies presented the Audit Proposal from O'Neil & Gaspardo. Attorney Touhy acknowledged that she had reviewed the proposal and found no irregularities.

President Price made a motion to recommend the Audit Proposal to the Regular Board Meeting. Treasurer Nesbitt seconded the motion. Roll Call: Ayes: Treasurer Nesbitt, Chairman McCaskill, President Price. Nays: none. Motion carried.

President Price made a motion to adjourn the Finance Committee. Chairman McCaskill seconded the motion. Roll Call: Ayes: Treasurer Nesbitt, Chairman McCaskill, President Price. Nays: none. Motion carried. The meeting was adjourned at 6:18pm.