

Carbondale Public Library Board of Trustees Finance Committee. Friday, April 30, 2021, 4:00 p.m.
Online meeting. Link and phone number were available for public attendance.

MINUTES

Statement prior to start of the meeting.

The Committee Chair determines that an in-person meeting is not practical or prudent because of the statewide COVID-19 disaster. This meeting is being recorded and the recording will be posted on the Internet.

Call to order.

Called to order at 4:01pm

Roll call.

Trustee committee members present: Joyce Hayes, Committee Chair; Chastity Mays; Roland Person

Trustee committee members absent: None

Staff members present: Diana Brawley Sussman, Director; Gwen Hall Grosshenrich, Finance Manager

Approval of final FY21 bills payable through April 30, 2021.

Roland Person made a motion to pay the bills. Chastity Mays seconded. Roll called: 3 yeas. 0 nays. 0 abstentions. MOTION passed.

Adjournment.

Roland Person moved to adjourn at 4:06 p.m.

Respectfully submitted:

Roland Person, Secretary

Prepared by: Diana Brawley Sussman, Library Director