

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES FINANCE COMMITTEE MEETING**

DATE: July 7, 2022
TIME: 9:30 AM
PLACE: Blum House, 414 West Main Street, Collinsville, IL

Call to Order and Roll Call

Finance Committee chair Nancy Gerstenecker called the meeting to order at 9:30 AM. Roll call was taken.

Committee members present: Nancy Gerstenecker, Laura Gottschalk

Committee members absent: None.

Also attending: Kyla Waltermire, Executive Director, MVLD

Pledge of Allegiance

Public Input - None.

Unfinished Business - None.

New Business

- A. Draft FY2023 Budget and Appropriations Ordinance
Waltermire reviewed the draft ordinance. No revisions to the draft ordinance were made. It will be presented as is at the July 2022 regular Board of Trustees meeting for tentative adoption.
- B. Draft FY2023 Building and Maintenance Ordinance
Waltermire reviewed the draft ordinance. No discussion; no revisions. The ordinance will be presented at the September 2022 regular Board of Trustees meeting.
- C. Draft FY2023 Resolution to Determine Estimate of Funds Needed
Waltermire reviewed the draft resolution as well as documents providing MVLD financial information and options for determining tax levy amounts. The total amount of taxes to be included in the resolution will be further discussed after the counties have access to, and can provide to the MVLD, tentative tax year 2022 EAVs in September.
- D. Draft FY2023 Tax Levy Ordinance
Waltermire reviewed the draft ordinance. The specific tax fund amounts to be levied in the ordinance will be further discussed after the tentative tax year 2022 EAVs are made available in September.

Closed Session - None.

Adjournment

Nancy Gerstenecker moved and Laura Gottschalk seconded a motion to adjourn. A roll call vote was taken:

Nancy Gerstenecker - yes

Laura Gottschalk - yes

Motion carried. The meeting adjourned at 9:51 AM.