

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

DATE: May 29, 2024

TIME: 4:30 PM

PLACE: Community Room, Collinsville Library, Collinsville, IL

**Call to Order**

Committee member Lisa McCormick called the meeting to order at 4:32 PM.

**Roll Call**

Committee members present:

Cathy Kulupka, Committee Chair (arrived at 4:39 PM)

Lisa McCormick

Also present:

Jeanne Lomax, Ex-officio member

Kathy Murphy, Trustee

Ginny York, Trustee

Kyla Waltermire, Executive Director

Matt Harris, Assistant Director

**Pledge of Allegiance**

**Public Input**

The following members of the public spoke:

- Mike Aden

**Trustee Comment**

Jeanne Lomax requested that the current FY's budgeted amounts & actual income/expenses be added to the budget spreadsheet.

**Unfinished Business**

**New Business**

- a. Review of FY2025 Draft Budget

-Waltermire explained the FY2025 Draft Budget and answered questions regarding the budget.

- The Finance Committee will meet Wednesday June 5, 2024 to continue discussion.

**Closed Session** – None.

**Action for Items Discussed in Closed Session** – None.

**Adjournment**

A motion was made by McCormick and seconded by Kulupka to adjourn.

A voice vote was taken on the motion:

Cathy Kulupka – Yes  
Lisa McCormick - Yes

Yes- 2, No – 0, Abstained – 0, Absent – 0

Motion carried. The meeting adjourned at 5:24 PM.