

**Berkeley Library Board of Trustees
Special Finance Committee Meeting Minutes
June 26, 2013**

Roll Call and Declaration of Quorum

Trustee Willie Ashford called the Finance Committee of the Whole Meeting to order on Wednesday, June 26th at 6:31pm.

Present: Willie Ashford, Jerry Brown, Patrick Callaghan, Janet Eldred, David Kasa, William "Bill" Weed, Director Lenora Berendt and Loretta Bohn

Trustee Brown questioned the board members as to why a Financial Committee Meeting was being conducted instead of a Regular Board Meeting since there were six board members in attendance on June 26th.

Reviewed Claim Ordinance #471 and Financial Reports for May Invoices.
Reminder made to have "Carl Electric" provide Time and Material on future invoices.
Cash Register Reports will be revised and tweaked.

Move that the Berkeley Public Library Board of Trustees approve the Claim Ordinance #471 in the amount of \$21,894.93 and accept the Financial Reports as presented.

Motioned by: Janet Eldred

Seconded by: Patrick Callaghan

Ayes: Willie Ashford, Jerry Brown, Patrick Callaghan, Janet Eldred, David Kasa, William Weed

Janet Eldred and William Weed have been set up as signers at Republic Bank of Chicago, Berkeley branch.

Move that the Berkeley Public Library Board of Trustees resolve the following Board Members are signers on account #200492 at Republic Bank of Chicago:

Willie Ashford

Jerry Brown

Patrick Callaghan

Janet Eldred

David Kasa

William P. Weed

Trustee Brown questioned the Library Director as to the status of new computers. LaChondra Davis will be here on July 10th (next scheduled board meeting date) and she will provide an update.

Motion to adjourn Financial Committee Meeting by Trustee Callaghan and seconded by Trustee Eldred at 7:00pm

Respectfully Submitted:
Loretta Bohn
7/5/13