



APPROVAL OF PREVIOUS MONTH'S FINANCE MINUTES

Trustee Fields asked, what was the Illinois Fund Gift Account for?

Director Flowers states that the Illinois Gift Account was setup before she became director. She states that whatever the board had set the account up for, she's not sure exactly what the trustees intentions was for setting up the account.

Trustee Harris states that in the previous meeting she asked the director how much of the tax payers dollars were spent for the Breast Cancer Awareness Brunch? She states that Director Flowers stated that around three hundred dollars (\$300.00) and some change was spent for the brunch. Trustee Harris states that the minutes reflects a different amount (\$800.00) and she wants to know why.

After carefully reviewing the minutes Director Flowers did state that it was roughly about three hundred dollars (\$300.00) of the tax dollars that was spent on the brunch.

Trustee Ervin states that there was a discussion about how much was spent last year for the brunch which was eight hundred dollars (\$800.00) and he believes that is where the confusion came in about the amounts that were spent on the brunch each year.

President Patterson made a motion to approve the finance meeting minutes from the previous month finance meeting and was seconded by Treasurer Whitaker.

Roll Call Vote:

Ayes: Mauzkie Ervin, Barbara Fields, William Whitaker, JoAnn Nesbitt, and Roberta Patterson

Nays: Jerlene Harris

Abstain:

Absent: Tamika Price

Motion Carried.

Trustee Harris states that the previous month's meeting minutes reflect that she voted yes to a motion and she did not vote yes to anything.

Treasurer Whitaker states that the record doesn't show that Trustee Harris voted yes to anything in the previous month's finance meeting minutes.

After carefully reviewing the minutes Trustee Harris did vote yes to the previous month's board minutes and not the finance meeting minutes.



ADJOURNMENT

President Patterson made a motion to adjourn the meeting at 6:28pm and was seconded by Trustee Ervin.

Roll Call Vote:

Ayes: Mauzkie Ervin, Barbara Fields, Jerlene Harris,
William Whitaker, JoAnn Nesbitt, and Roberta Patterson

Nays:

Abstain:

Absent: Tamika Price

Meeting Adjourned.