

ELMWOOD PARK PUBLIC LIBRARY
Minutes of FINANCE/AUDIT COMMITTEE MEETING

DECEMBER 18, 2014
7:45 P.M.

1. Committee Chair Terri Sorrentino called the meeting to order at 7:46 p.m.
2. Upon roll call the following Committee Members were present:

Trustees: Chris Pesko, Orlando Vale, Terri Sorrentino, Marisa Santangelo, and Carole Bilbo
Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney
Absent: Committee Member Jonathan Rivera

Trustee Joe Bertolli arrived at 7:50 p.m.
3. The Committee reviewed the payroll, transfers, and December vouchers.
4. New Business
 - a. The Library received a memo from the Village explaining that the employer IMRF rate for 2015 will decrease from 17.69% to 17.56%.
 - b. Credit card payment will be part of the new SWAN system.
 - c. Tiffany will prepare a tentative budget for review at the February meeting.
5. The meeting adjourned at 7:59 p.m.
6. The next regularly scheduled Finance Committee Meeting will be held January 15, 2015 at 7:45 p.m.



Terri Sorrentino, Committee Chairperson

1/16/15
Date filed (Office)