

**ELMWOOD PARK PUBLIC LIBRARY**  
**Minutes of FINANCE/AUDIT COMMITTEE MEETING**

**NOVEMBER 20, 2014**  
**7:30 P.M.**

1. Committee Chair Terri Sorrentino called the meeting to order at 7:33 p.m.
2. Upon roll call the following Committee Members were present:  
  
Trustees: Chris Pesko, Terri Sorrentino, Carole Bilbo, and Jonathan Rivera  
Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney
3. The Committee reviewed the payroll, transfers, and November vouchers.
  - a. Terri Sorrentino requested that the Baker & Taylor and Midwest Tape invoices be put in numerical order.
  - b. The Library was one dollar short on a Baker & Taylor invoice. The committee directed staff to look into how we account for and resolve any discrepancies between invoice and checks.
4. The meeting adjourned at 7:56 p.m.
5. The next regularly scheduled Finance Committee Meeting will be held December 18, 2014 at 7:30 p.m.

  
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Terri Sorrentino, Committee Chairperson

12.18.14  
Date filed (Office)