

**Deerfield Public Library Board of Trustees
Finance Committee meeting minutes
December 17, 2008**

The meeting was called to order at 6:40 pm. Present: Board members: Chairperson Jeff Rivlin, Ken Abosch, Sunday Mueller. Staff: Library Director Mary Pergander, Business Manager Carol Dolin.

There are two current applicants for Hicks Grants, each requesting \$500. Their applications were reviewed. There is \$400 available for grants above the principal amount. Committee members discussed the option of using some of the principal for the grant, and the level at which to fund requests. A recommendation for \$500 each with an alternate of \$400 each will be presented to the full board.