

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**MINUTES OF SPECIAL BOARD MEETING**

**Monday, September 20, 2021**

The meeting was held online via Zoom at 7:00 p.m. with the following Library Trustees present: Trustee Coburn, Trustee Coolidge, Trustee Flanagan, Trustee Pankey, Trustee Sorensen, and Trustee Morris. Trustees absent: Trustee Laureys. Staff present: Elizabeth Greenup (Library Director); Terry Weingart (Business & Finance Manager); Molly Jostock (Operations Manager). Visitor(s) present:

**AUDIENCE TO VISITORS**

None Present.

**PUBLIC HEARING: FY2021/2022 BUDGET AND APPROPRIATION ORDINANCE 21-03**

Trustee Flanagan motioned to open to public hearing; seconded by Trustee Coburn.

**Roll call vote**

**YES:** Coburn, Coolidge, Flanagan, Pankey, Sorensen, Morris  
**NO:** none  
**ABSTAIN:** none  
**ABSENT:** Laureys

**Motion carried.**

Director Greenup pointed out that the supplies budget line item increased from \$50,000 to \$65,000 to account for anticipated spending for COVID-19 sanitation and safety supplies.

**No further discussion**

Trustee Flanagan motioned, seconded by Trustee Coolidge to close the public hearing.

**Roll call vote**

**YES:** Coburn, Coolidge, Flanagan, Pankey, Sorensen, Morris  
**NO:** none  
**ABSTAIN:** none  
**ABSENT:** Laureys

Motion carried.

**NEW BUSINESS**

**ACTION: APPROVE BUDGET & APPROPRIATION ORDINANCE 21-03**

Trustee Flanagan motioned, seconded by Trustee Sorensen to approve the Budget & Appropriation Ordinance 21-03.

Roll call vote

YES: Coburn, Coolidge, Flanagan, Pankey, Sorensen, Morris  
NO: none  
ABSTAIN: none  
ABSENT: Laureys

Motion carried.

**ACTION: APPROVE FY21/22 ESTIMATE OF REVENUE**

Trustee Coburn motioned, seconded by Trustee Pankey to approve the FY21/22 Estimate of Revenue.

Roll call vote

YES: Coburn, Coolidge, Flanagan, Pankey, Sorensen, Morris  
NO: none  
ABSTAIN: none  
ABSENT: Laureys

Motion carried.

**ADJOURNMENT**

Trustee Pankey made a motion seconded by Trustee Sorensen that the meeting be adjourned.

YES: Coburn, Coolidge, Flanagan, Pankey, Sorensen, Morris  
NO: none  
ABSTAIN: none  
ABSENT: Laureys

Meeting adjourned at 7:07 P.M.

Approved October 11, 2021

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President

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Secretary