

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

MINUTES OF SPECIAL BOARD MEETING

Monday, October 25, 2021

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

AUDIENCE TO VISITORS

None Present.

ACTION: APPROVE LEVY ORDINANCE 21-04

Trustee Flanagan motioned to approve the 3.8% levy ordinance; seconded by Trustee Coburn.

Roll call vote

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

Motion carried.

ACTION: ADJOURNMENT

Trustee Pankey motioned to adjourn; seconded by Trustee Sorensen.

Roll call vote

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

Motion carried.

Meeting adjourned at 7:13 P.M.

Approved November 8, 2021

President

Secretary