

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

MINUTES OF SPECIAL BOARD MEETING

Monday, July 18, 2022

The meeting was held online via Zoom at 7:00 p.m. with the following Library Trustees present: Trustee Coburn, Trustee Morris, Trustee Pankey, Trustee Pate, and Trustee Sorensen. Trustees absent: Trustee Suelzer. Staff present: Elizabeth Greenup (Library Director); Terry Weingart (Business & Finance Manager). Visitor(s) present: None.

AUDIENCE TO VISITORS

None Present.

PUBLIC HEARING: FY2022/2023 BUDGET AND APPROPRIATION ORDINANCE 22-03

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

Roll call vote

YES: Coburn, Morris, Pankey, Pate, Sorensen
NO: none
ABSTAIN: none
ABSENT: Suelzer

Motion carried.

Director Greenup increased the Salaries appropriation amount from \$1,750,000 to \$1,800,000 to have enough spending to limit to account for steep rises inflation and keeping competitive with area wages.

No further discussion

Trustee Morris motioned, seconded by Trustee Pankey to close the public hearing.

Roll call vote

YES: Coburn, Morris, Pankey, Pate, Sorensen
NO: none
ABSTAIN: none
ABSENT: Suelzer

Motion carried.

NEW BUSINESS

ACTION: APPROVE BUDGET & APPROPRIATION ORDINANCE 22-03

Trustee Morris motioned, seconded by Trustee Pate to approve the Budget & Appropriation Ordinance 22-03 as amended and the FY22/23 Estimate of Revenue.

Roll call vote

YES: Coburn, Morris, Pankey, Pate, Sorensen
NO: none
ABSTAIN: none
ABSENT: Suelzer

Motion carried.

ADJOURNMENT

Trustee Morris made a motion seconded by Trustee Coburn that the meeting be adjourned.

YES: Coburn, Morris, Pankey, Pate, Sorensen
NO: none
ABSTAIN: none
ABSENT: Suelzer

Meeting adjourned at 7:09 P.M.
Approved August 11, 2022

President

Secretary