

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

MINUTES OF SPECIAL BOARD MEETING

Monday, August 19, 2024

The meeting was held at the Library at 7:00 p.m. with the following Library Trustees present: Trustee Pankey, Trustee Schraml, Trustee Sorensen, Trustee Suelzer. Trustees absent: Trustee Pate, Trustee Shaw, Trustee Morris. Staff present: Elizabeth Greenup (Library Director); Molly Wilson (Operations Manager). Visitor(s) present: None.

Trustee Sorensen presided.

AUDIENCE TO VISITORS

None.

PUBLIC HEARING: FY2024/2025 BUDGET AND APPROPRIATION ORDINANCE 24-01

Trustee Suelzer motioned to open to public hearing; seconded by Trustee Schraml.

Roll call vote

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

Motion carried.

No visitors present.

Trustee Schraml motioned to close the public hearing; seconded by Trustee Pankey.

Roll call vote

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

Motion carried.

NEW BUSINESS

ACTION: APPROVE BUDGET & APPROPRIATION ORDINANCE 24-01

Trustee Pankey motioned to approve the Budget & Appropriation Ordinance 24-01; seconded by Trustee Suelzer.

Roll call vote

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

Motion carried.

ACTION: APPROVE FY24/25 ESTIMATE OF REVENUE

Trustee Schraml motioned to approve the FY24/25 Estimate of Revenue; seconded by Trustee Pankey.

Roll call vote

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

Motion carried.

Trustee Suelzer made a motion to adjourn; seconded by Trustee Schraml.

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

Meeting adjourned at 7:04 P.M.

Approved September 9, 2024

President

Secretary