

MINUTES / BUDGET AND APPROPRIATION HEARING

September 20, 2022

6:00 p.m. Meeting Room

1. CALL TO ORDER

President Steker called to order the Budget and Appropriation Hearing, September 20, 2022, in person, in Meeting Room A at 6:03 p.m.

2. ROLL CALL

Trustees present: Blank, Caudill, Corzine, McCauley, Silcroft, Steker.

Trustee(s) Absent: Hurst

A quorum is present.

Staff present: Executive Director L. Rosenthal, E. Christianson, M. Povilonis, G. Palas, D. McGuire, C. Wisner

Guests Present: Scott Harrod

3. PUBLIC COMMENT ON THE BUDGET AND APPROPRIATION ORDINANCE

President Steker stated prior to the passage of the final B&A Illinois State law requires that a public hearing be held. A draft of the B&A known as a tentative Budget & Appropriations was approved at the July meeting and has been available for inspection on the library website and the public notice board out front in the library since the last week in July, meeting the legal requirements of at least 30 days of public notice. This appropriation represents 5% of personnel salary; 15% of utilities; 10% of all else. President Steker invited any members of the public who wish to speak to the Budget & Appropriations Ordinance to please come forward.

A 3-minute pause followed to allow for any public coming in late. There was no public comment.

4. ADJOURNMENT

Trustee Blank moved:

“To adjourn the Budget & Appropriations Hearing.”

Trustee McCauley seconded the motion and it carried on a unanimous voice vote.

AYES (6): Blank, Caudill, Corzine, McCauley, Silcroft, Steker

NAYES (0):

ABSTAIN (0):

The Budget & Appropriations Meeting is adjourned at 6:07 p.m.

Cathy McCauley, Secretary

Approved at the next Regular Meeting of October 11, 2022

Crystal Steker, President