

Minutes

Annual Budget & Appropriation Ordinance Meeting Kaneville Public Library District Tuesday, September 10, 2019 6:30 pm

1. CALL TO ORDER: The Annual Budget & Appropriation Ordinance Meeting was called to order at 6:37pm by president Karen Flamand.
2. ROLL CALL: In attendance were Board members Karen Flamand, Carol Alfrey, Jody Springsteen, Wendy Peck, Leanne Gramley and Sheryl Behm. Kaneville Public Library Director Shayne Phillips was also in attendance.
3. PUBLIC COMMENT: None
4. VOTE ON FY 19/20 BUDGET & APPROPRIATION ORDINANCE: Carol Alfrey moved and Leanne Gramley seconded the approval of the FY19/20 Budget & Appropriation Ordinance as Written. Voice Vote yielded Six Yays and Zero Nays. Motion passed by unanimous roll call vote.
5. VOTE ON CERTIFICATION OF ESTIMATED REVENUES: Jody Springsteen moved and Wendy Peck seconded a motion to approve the Certification of Estimated Revenues as written. Voice Vote yielded Six Yays and Zero Nays. Motion passed by unanimous roll call vote.
6. ADJOURN TO REGULAR KPL BOARD MEETING: Carol Alfrey moved and Karen Flamand seconded the motion to adjourn the B&A meeting. Passed by unanimous voice vote. The meeting was adjourned at 6:45 pm.