

Minutes

**Annual Budget & Appropriation Ordinance Meeting
Kaneville Public Library District
Tuesday, October 6, 2020 6:30 pm**

1. CALL TO ORDER: The Annual Budget & Appropriation Ordinance Meeting was called to order at 6:36pm 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 20/21 BUDGET & APPROPRIATION ORDINANCE: Carol Alfrey moved, and Jody Springsteen seconded the approval of the FY 20/21 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: Wendy Peck moved, and Karen Flamand 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: Karen Flamand moved and Wendy Peck seconded the motion to adjourn the B&A meeting. Passed by unanimous voice vote. The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Carol Alfrey
KPLD Board Secretary