

Minutes

**Annual Budget & Appropriation Ordinance Meeting
Kaneville Public Library District
Tuesday, September 5, 2023 6:30 pm**

1. CALL TO ORDER: The Annual Budget & Appropriation Ordinance Meeting was called to order at 6:34 pm by Vice President Leanne Gramley.
2. ROLL CALL: In attendance were Board members Carol Alfrey, Wendy Peck, Leanne Gramley, Jody Springsteen, Jean Blazey and Sheryl Behm. Kaneville Public Library Director Shayne Phillips was also in attendance. President Karen Flamand was absent.
3. PUBLIC COMMENT: None
4. VOTE ON FY 23/24 BUDGET & APPROPRIATION ORDINANCE: Leanne Gramley moved, and Sheryl Behm seconded the approval of the FY 23/24 Budget & Appropriation Ordinance as Written. Voice Vote yielded six Yeas zero Nays. Motion passed by unanimous roll call vote.
5. VOTE ON CERTIFICATION OF ESTIMATED REVENUES: Carol Alfrey moved, and Leanne Gramley seconded a motion to approve the Certification of Estimated Revenues as written. Voice Vote yielded six Yeas zero Nays. Motion passed by unanimous roll call vote.
6. ADJOURN TO REGULAR KPL BOARD MEETING: Carol Alfrey moved, and Wendy Peck seconded the motion to adjourn the B&A meeting. Passed by unanimous voice vote. The meeting was adjourned at 6:47 pm.

Respectfully submitted,



Carol Alfrey
KPLD Board Secretary