**Minutes**

**Annual Budget & Appropriation Ordinance Meeting**

**Kaneville Public Library District**

**Tuesday, September 2, 2025 6:30 pm**

1. CALL TO ORDER: The Annual Budget & Appropriation Ordinance Meeting was called to order at 6:38 pm by Vice President Jean Blazey.
2. ROLL CALL: In attendance were Board members Leanne Gramley, Carol Alfrey, Wendy Peck, Jody Springsteen, Jean Blazey and Sheryl Behm. Kaneville Public Library Director Shayne Phillips was also in attendance. Karen Flamand was absent.
3. PUBLIC COMMENT: None
4. VOTE ON FY 25/26 BUDGET & APPROPRIATION ORDINANCE: Jody Springsteen moved, and Wendy Peck seconded the approval of the FY 25/26 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: Wendy Peck moved, and Jody Springsteen 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: Sheryl Behm moved, and Carol Alfrey seconded the motion to adjourn the B&A meeting. Passed by unanimous voice vote. The meeting was adjourned at 6:46 pm.

Respectfully submitted,

Carol Alfrey

KPLD Board Secretary