

**WINNETKA-NORTHFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES**

September 16, 2019

I. CALL TO ORDER

The meeting was held at the Northfield Branch Library, 1785 Orchard Lane Northfield, Illinois. President Ruiz-Funes called the meeting to order at 7:00 p.m. A quorum was present.

II. ROLL CALL

Present: President Jean-Paul Ruiz-Funes, and Trustees Suzie Shoup, Travis Gosselin and Deborah Vandergrift; and Library Director Rebecca Wolf.

Absent: Trustees Raheela Anwar and Brian Johnson

Present were library employees; Nicola White (Administrative Assistant), Emily Compton-Dzak (Assistant Director and Head of Adult Services), Sarah Quish (Head of Communications & Marketing) Stephanie Girardi (Collection Services Acquisitions Associate) and Sydney Clark (Library Associate). Present was Winnetka resident Jeffrey Liss. Present were Northfield residents Janet Lagouranis, Jeanne Dehovitz, Beth Schneider, Pat Doherty, Jeanne Doherty, Chaya Rubenstein, Carol Ritchell, Amy Richmond, Nancy Seabury, Ronda Franks, Annie Peterson, Sue Kelly, Patricia Andrew, Maureen Gallagher, Marcie Patterson and Maureen Mohling. Present was Wilmette resident Joan Scaccia. Present was Nancy Fox from the League of Women Voters. Present was Brian O'Mahoney from the Chicago Tribune. Present was Neil Milbert from 22nd Century Media.

III. PUBLIC COMMENTS

Northfield resident Pat Doherty gave a comment.

**IV. PUBLIC HEARING ON PROPOSED BUDGET AND APPROPRIATION
ORDINANCE FOR FISCAL YEAR 2019-2020**

V. Vote to Adopt Budget and Appropriation Ordinance for Fiscal Year 2019-2020

A MOTION was made by Trustee Vandergrift to adopt the Annual Budget and Appropriation Ordinance for Fiscal Year 2019-2020 and seconded by Trustee Gosselin.

ROLL CALL VOTE

AYES: Trustees Ruiz-Funes, Shoup, Gosselin, and Vandergrift

NAYS: 0

ABSENT: Trustees Johnson and Anwar

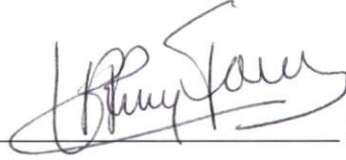
MOTION CARRIED

VI. Adjournment

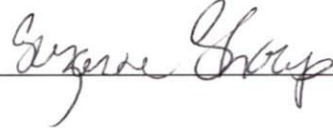
There being no further business to come before the Board, President Ruiz-Funes adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Nicola White
Recording Secretary

A handwritten signature in cursive script, appearing to read "Jean-Paul Ruiz-Funes".

Jean-Paul Ruiz-Funes, President

A handwritten signature in cursive script, appearing to read "Suzanne Shoup".

Suzanne Shoup, Secretary