

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

September 17, 2018

I. CALL TO ORDER

The meeting was held at the Winnetka Library, 768 Oak Street Winnetka, Illinois. President Johnson called the meeting to order at 7:00 p.m. A quorum was present.

II. ROLL CALL

Present: President Brian Johnson, and Trustees Jean-Paul Ruiz-Funes, Suzie Shoup, Keta McCarthy, Raheela Anwar and Kathleen Reichert; and Library Director Rebecca Wolf.
Absent: Trustee Lois Neustadt

Present were library employees; Nicola White (Administrative Assistant), Katie Cangelosi (Head of Circulation), Sarah Quish (Head of Communications and Marketing), Stephanie Girardi (Acquisitions and Technical Services Associate), and Kathy Hargrave (Youth Services Associate). Lakota Group members; Becky Hurley, Scott Freres, and Kevin Clark. Also present were Winnetka resident Jeffrey Liss and Nancy Fox from the League of Women Voter.

III. PUBLIC COMMENTS

No public comments.

IV. PUBLIC HEARING ON PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2018-2019*

Director Wolf stated that the purpose of the Budget and Appropriation Ordinance is to set an upper limit for the budget year. She stated that we have an approved budget that we plan to spend according to, but we have an appropriation that allows for flexibility should other needs or issues arise.

President Johnson reminded the Board that after spending time last year with Treasurer Ruiz-Funes, we have aligned the appropriations to be varying multiples of the baseline budget where we are likely to have overage.

V. Vote to Adopt Budget and Appropriation Ordinance for Fiscal Year 2018-2019*

A MOTION was made by Trustee Anwar to adopt the Annual Budget and Appropriation Ordinance for Fiscal Year 2018-2019, seconded by Trustee McCarthy.

ROLL CALL VOTE

AYES: Trustees Johnson, Anwar, McCarthy, Reichert, Ruiz-Funes, and Shoup

NAYS: none

ABSENT: Trustee Neustadt

MOTION CARRIED

VI. Adjournment

There being no further business to come before the Board, a MOTION to adjourn was made by Trustee Reichert and seconded by Trustee McCarthy. The MOTION passed on a voice vote and President Johnson adjourned the meeting at 7:03 p.m.

Respectfully submitted,

Nicola White
Recording Secretary



Brian Johnson, President



Suzanne Shoup, Secretary