

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

September 20, 2021

**I. CALL TO ORDER**

The meeting was held virtually via Zoom due to the COVID-19 pandemic. President Ruiz-Funes called the meeting to order at 6:03 p.m. A quorum was present.

**II. ROLL CALL**

Present: Trustees Sarah Munoz, Deborah Vandergrift, Todd Van Neck, Thomas Sundell, Melissa Mitchell, Travis Gosselin, and President Jean-Paul Ruiz-Funes; and Library Director Monica Dombrowski.

Absent:

Present were library employees Nicola White (Business Services Coordinator) and Mark Swenson (Information Technology Manager). Present was Marc Futterman from CIVICTechnologies.

**III. PUBLIC COMMENTS**

No public comments.

**IV. PUBLIC HEARING ON PROPOSED BUDGET AND APPROPRIATION  
ORDINANCE FOR FISCAL YEAR 2021-2022**

**V. Vote to Adopt Budget and Appropriation Ordinance for Fiscal Year 2021-2022**

A MOTION was made by Trustee Vandergrift to adopt the Annual Budget and Appropriation Ordinance for Fiscal Year 2021-2022.

ROLL CALL VOTE

AYES: Trustees Munoz, Ruiz-Funes, Vandergrift, Van Neck, Sundell,  
Mitchell, Gosselin

NAYS: 0

ABSENT: 0

MOTION CARRIED

**VI. Adjournment**

There being no further business to come before the Board, a MOTION to adjourn was made by Trustee Munoz.

The MOTION passed on voice vote and President Ruiz-Funes adjourned the meeting at 6:07 p.m.

Respectfully submitted,

Nicola White  
Recording Secretary

  
JP Ruiz-Funes (Nov 7, 2021 08:45 CST) \_\_\_\_\_ Jean-Paul Ruiz-Funes, President

  
Thomas Sundell (Nov 2, 2021 14:00 CDT) \_\_\_\_\_ Thomas Sundell, Secretary