

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

September 21, 2020

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 7:01 p.m. A quorum was present.

II. ROLL CALL

Present: President Jean-Paul Ruiz-Funes, and Trustees Suzie Shoup, Travis Gosselin, Brian Johnson, Raheela Anwar, Katherine Casale MacNally and Deborah Vandergrift; and Interim Library Director Sarah Quish.

Absent:

Present were library employees; Nicola White (Administrative Assistant) and Mark Swenson (Head of Information Technology).

III. PUBLIC COMMENTS

No public comments.

**IV. PUBLIC HEARING ON PROPOSED BUDGET AND APPROPRIATION
ORDINANCE FOR FISCAL YEAR 2020-2021**

V. Vote to Adopt Budget and Appropriation Ordinance for Fiscal Year 2020-2021

A MOTION was made by Trustee Anwar to adopt the Annual Budget and Appropriation Ordinance for Fiscal Year 2020-2021 and seconded by Trustee Shoup.

ROLL CALL VOTE

AYES: Trustees Ruiz-Funes, Shoup, Gosselin, Johnson, Anwar, Casale
MacNally, and Vandergrift

NAYS: 0

ABSENT:

MOTION CARRIED

VI. Adjournment

There being no further business to come before the Board, a MOTION to adjourn was made by Trustee Casale MacNally and seconded by Trustee Johnson.

President Ruiz-Funes adjourned the meeting at 7:08 p.m.

Respectfully submitted,

Nicola White
Recording Secretary



[JP Ruiz-Funes \(Oct 21, 2020 20:58 CDT\)](#)

Jean-Paul Ruiz-Funes, President



[Suzanne Shoup \(Oct 20, 2020 19:39 CDT\)](#)

Suzanne Shoup, Secretary