

**Crystal Lake Public Library
Board of Trustees**

Minutes Special Meeting – February 6, 2019

Call to Order: The Special Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Chuck Ebann at 7:00 pm in the Storytime Room at the Library.

Roll Call:

Present: James Becker, Chuck Ebann, John Engebretson, Alice Fellers, Stacey Lorenz, Monica Szalaj, William Weller

Absent: Don Peters, Terri Reece

Other: none

Staff Present: Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Nan Goerlitz, Recording Secretary; Stephanie Price, Public Relations Coordinator; Julie Gibson, Head of Circulation Services; Nancy Weber, Head of Adult Services

Public Comment: none

Board Action:

- A) Budget – FY 19/20 – presentation, discussion, approval: **It was moved by John Engebretson and seconded by Monica Szalaj to approve the FY 19/20 Budget as presented.**

Roll Call:

Aye: James Becker, Chuck Ebann, John Engebretson, Alice Fellers, Stacey Lorenz, Monica Szalaj, William Weller

Nay: none

Absent: Don Peters, Terri Reece

Abstain: none

Motion Passed.

- B) Appropriation Resolution for FY 19/20 – presentation, discussion, approval: **It was moved by James Becker and seconded by William Weller to approve the Library Resolution No. 1819-9 – Annual Report, Budget Information, Determination of Amounts to be Levied for Library Purposes and Statement of Financial Requirements for Fiscal Year 2019-20.**

Roll Call:

Aye: James Becker, Chuck Ebann, John Engebretson, Alice Fellers, Stacey Lorenz, Monica Szalaj, William Weller

Nay: none

Absent: Don Peters, Terri Reece

Abstain: none
Motion Passed.

Adjournment:

It was moved by William Weller and seconded by James Becker to adjourn.

Voice Vote: Aye- 7; Nay- 0; Absent- 2; Abstain- 0; Motion Passed.

Time: 7:06 pm

Monica Szalaj, Secretary