

**Crystal Lake Public Library  
Board of Trustees**

Minutes Special Meeting- December 1, 2010

**Call to Order:** The Special Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Carol Heisler at 7:00 pm in the Ames Meeting Room at the Library.

**Roll Call:**

**Present:** Bob Cairone, John Engebretson, Alice Fellers, Carol Heisler, Eric Larsen, Brian Pappalardo, Don Peters, Terri Reece, William Weller

**Absent:** none

**Others:** none

**Staff Present:** Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Nan Goerlitz, Recording Secretary; Debbie Brown, Business Manager; Linda Price, Public Relations Coordinator

**Citizen Participation:** None

**Business:**

1. Budget – FY 11/12
  - A. Working Budget: The Board discussed the FY 11/12 Working Budget, which was based on a \$247,150 decrease in operating income due to reduced EAV predictions. The Library Director provided documents showing the EAV history and the Library's Income and Expenditures history since FY 07/08.
  - B. Appropriation: The Board discussed the FY 11/12 Board Appropriation.
2. EAV projections & levy discussions: **It was moved by William Weller and seconded by Don Peters to ask the Library Director to revise the Working Budget FY 11/12 using the same income level as FY 10/11.**

**Voice Vote: Aye- 9; Nay- 0; Absent- 0; Abstain- 0; Motion Passed.**

**Adjournment:**

It was moved by Don Peters and seconded by William Weller to adjourn.

**Voice Vote: Aye- 9; Nay- 0; Absent- 0; Abstain- 0; Motion Passed.**

**Time: 8:01pm**

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Bob Cairone, Secretary