

**Crystal Lake Public Library
Board of Trustees**

Minutes Special Meeting – December 2, 2015

Call to Order: The Regular Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Terri Reece at 7:00 pm in the Ames Meeting Room at the Library.

Oath of Office: Monica Szalaj took the Oath of Office as a new Board member.

Roll Call:

Present: Chuck Ebann, Ron Eberle, John Engebretson, Alice Fellers, Carol Heisler, Don Peters, Terri Reece, Monica Szalaj, William Weller

Absent: none

Other: none

Staff Present: Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Nan Goerlitz, Recording Secretary; Cheryl Riendeau, Business Office Manager; Linda Price-Natter, Public Relations Coordinator; Jennifer Drinka, Head of Youth Services; Penny Ramirez, Head of Technical & Automation Services

Citizen Participation: none

Business:

- A) Budget – FY 16/17: The draft of the FY 16/17 Working Budget was reviewed and discussed in detail. Cuts were agreed upon to balance Income and Expense. The FY 16/17 Working Budget will be presented to the Board for a vote at the December 16, 2015 meeting.
- B) Appropriation Resolution for FY 16/17 - Discussion: Consensus was to keep the appropriation at a 4% increase. Final resolution will be presented to the Board for a vote at the December 16, 2015 meeting.

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: 9:04 pm

Charles K. Ebann, Secretary