

**Crystal Lake Public Library
Board of Trustees**

Minutes Special Meeting – December 4, 2013

Call to Order: The Regular Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Terri Reece at 7:01 pm in the Ames Meeting Room at the Library.

Roll Call:

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

Absent: none

Other: none

Staff Present: Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Nan Goerlitz, Recording Secretary; Debbie Brown, Business Manager; Linda Price-Natter, Public Relations Coordinator; Penny Ramirez, Head of Technical & Automation Services; Pamela Miller, Head of Circulation Services

Citizen Participation: none

Business:

- A) Budget – FY 14/15: **It was moved by Don Peters and seconded by William Weller to approve the FY 14/15 Budget as presented.**

Roll Call:

Aye: Vanessa Baker, Ron Eberle, John Engebretson, Carol Heisler, Don Peters, Terri Reece, William Weller

Nay: Chuck Ebann, Alice Fellers

Absent: none

Motion Passed.

- B) Appropriation Resolution for FY 14/15: **It was moved by Carol Heisler and seconded by William Weller to approve Library Resolution No. 1314-6, “Annual Report, Budget Information, Determination of Amounts to be Levied for Library Purposes and Statement of Financial Requirements for Fiscal Year 2014-15.”**

Roll Call:

Aye: Vanessa Baker, Chuck Ebann, Ron Eberle, John Engebretson, Carol Heisler, Don Peters, Terri Reece, William Weller

Nay: Alice Fellers

Absent: none

Motion Passed.

Adjournment:

It was moved by Don Peters and seconded by Chuck Ebann to adjourn.

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

Time: 8:11 pm

Charles K. Ebann, Secretary