

**Crystal Lake Public Library
Board of Trustees**

Minutes Special Meeting – January 29, 2020

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 Ames Meeting Room at the Library.

Roll Call:

Present: James Becker, Bonita Drew, Chuck Ebann, John Engebretson, Alice Fellers, Stacey Lorenz, Cary Waxler, William Weller

Absent: none

Other: none

Staff Present: Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Nan Goerlitz, Recording Secretary; Becky Fyolek, Head of Youth Services; Julie Gibson, Head of Circulation Services

Public Comment: none

Board Action:

- A) Budget – FY 20/21 – presentation, discussion, approval: **It was moved by Stacey Lorenz and seconded by William Weller to approve the FY 20/21 Budget as presented.**

Roll Call:

Aye: James Becker, Bonita Drew, Chuck Ebann, John Engebretson, Alice Fellers, Stacey Lorenz, Cary Waxler, William Weller

Nay: none

Absent: none

Abstain: none

Motion Passed.

- B) Appropriation Resolution for FY 20/21 – presentation, discussion, approval: **It was moved by John Engebretson and seconded by William Weller to approve the Library Resolution No. 1920-12 – Annual Report, Budget Information, Determination of Amounts to be Levied for Library Purposes and Statement of Financial Requirements for Fiscal Year 2020-21.**

Roll Call:

Aye: Bonita Drew, Chuck Ebann, John Engebretson, Alice Fellers, Stacey Lorenz, Cary Waxler, William Weller

Nay: James Becker

Absent: none

Abstain: none

Motion Passed.

Adjournment:

It was moved by William Weller and seconded by John Engebretson to adjourn.

Voice Vote: Aye- 8; Nay- 0; Absent- 0; Abstain- 0; Motion Passed.

Time: 7:27 pm

James Becker, Secretary