

**Crystal Lake Public Library**  
**Board of Trustees**  
**Special Meeting Minutes**

Virtual Zoom Meeting – January 26, 2022

Because of the current spike in COVID-19 illness, the Board of Library Trustees of the City of Crystal Lake is holding a virtual meeting to consider essential business.

I. **Call to Order:** The meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Chuck Ebann at 7:01 p.m.

II. **Roll Call and declaration of quorum:**

**Present:** James Becker, Bonita Drew, Chuck Ebann, Alice Fellers, Rebecca Sisler, Charles Stump, Cary Waxler, William Weller.

**Absent:** None

**Staff Present:** Kathryn Martens, Library Director; Karen Migaldi, Assistant Director; Teri Galluzzi, Business Manager; Veronica Morales, Administrative Assistant and Recording Secretary; Nancy Weber, Head of Adult Services; Julie Gibson, Head of Circulation; Penny Ramirez, Head of IT and Technical Services; Becky Fyolek, Head of Youth Services.

**Guest:** Ed Budy

III. **Public Comment:** None

IV. **Board Action**

A. **Budget – FY 22/23** Rebecca Sisler moved and Charles Stump seconded to approve the FY 22/23 Budget as presented. The Budget was reviewed and discussed.

**ROLL CALL:**

**Aye:** James Becker, Chuck Ebann, Bonita Drew, Alice Fellers, Rebecca Sisler, Charles Stump, Cary Waxler, William Weller

**Absent:** None

**Nay:** None

**Abstain:** None

**Motion Passed**

B. **Appropriation Resolution.** Rebecca Sisler moved and James Becker seconded to approve the Appropriation Resolution No. 2122-9 – Annual Report, Budget Information, Determination of Amounts to be Levied for Library Purposes and

**Statement of Financial Requirements for Fiscal Year 2022-23.** The Resolution was reviewed and discussed by the Board members.

**ROLL CALL:**

**Aye: James Becker, Chuck Ebann, Bonita Drew, Alice Fellers, Rebecca Sisler, Charles Stump, Cary Waxler, William Weller**

**Absent: None**

**Nay: None**

**Abstain: None**

**Motion Passed**

- V. Adjournment: It was moved by James Becker and seconded by Charles Stump to adjourn at 7:52 p.m.**

**ROLL CALL:**

**Aye: James Becker, Chuck Ebann, Bonita Drew, Alice Fellers, Rebecca Sisler, Charles Stump, Cary Waxler, William Weller**

**Absent: None**

**Nay: None**

**Abstain: None**

**Motion Passed**

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**Rebecca Sisler, Secretary**