SMITHTON PUBLIC LIBRARY DISTRICT DRAFT BUDGET AND APPROPRIATIONS ORDINANCE

Public Hearing August 19, 2021

In person: 109 South Main Street, Smithton II 62285 Virtually via Zoom: https://us02web.zoom.us/j/83274497209 By Telephone: 1-312-626-6799 (Chicago) | Meeting ID: 832 7449 7209

It is determined by Smithton Public Library District Board of Trustees Board President, Ron Mense, that due to the in-person gathering restrictions of the State of Illinois' Reopening Plan, this meeting will be held both in-person and virtually. In accordance with <u>P.A. 100-0640 (SB 2135)</u>, all voting will be done by roll call.

The meeting was recorded.

1. Call to Order/Roll Call

The meeting was called to order by Board President, Ron Mense, at 7:02 pm with the following Board Members present in person: Brett Clasquin, Tony Gilbreth, Liz Harris, and Ron Mense. Board Members Julie Crosby and Ann Hart were absent. Also present in person were Library Director, Jenna Dauer, Recording Secretary, Linda Hill and Citizen, Zabelle Vartanian.

2. Citizen Comment

There was no citizen comment at this time.

3. Budget and Appropriation Public Hearing

The meeting was opened for the public to make comments on the Budgets and Appropriations Ordinance.

4. Adjournment

A motion to adjourn was made by Tony Gilbreth and seconded by Brett Clasquin.

A roll call vote was taken:

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Crosby: Absent
Clasquin: Aye
Gilbreth: Aye
Harris: Aye
Hart: Absent
Mense: Aye

The motion passed and the meeting was adjourned at 7:05 pm.

Respectfully submitted,

Linda Hill, Recording Secretary