WARRENVILLE PUBLIC LIBRARY DISTRICT Minutes of the Budget & Appropriation Public Hearing Wednesday, September 21, 2022

- 1. Call to Order Trustee DuRocher called the public hearing to order at 7:04 p.m.
- 2. Roll Call

ATTENDING: Trustees DuRocher, Lezon, Picha, Richardson, Ruzicka, Stull, Warren STAFF ATTENDING: Library Director Sandy Whitmer, Assistant to the Director Jackie Davis, Public Services Manager Paul Dobersztyn, Marketing Specialist Kathy Gaydos, and Acquisitions & Cataloging Manager MaryKellie Marquez

- 3. Public Comments on the Budget & Appropriation Ordinance none
- 4. Trustee/Staff Comments on the Budget & Appropriation Ordinance

Director Whitmer stated the following:

- There was a typo in the working budget. The budget for accounting services is listed as \$660 and should be \$6,600.
- The working budget did not include funds for recruiting a new library director.
- The working budget will not be amended, instead funds have been appropriated for these purposes in the Budget and Appropriation Ordinance.

5. Adjournment

MOTION: Trustee Warren moved to adjourn the meeting at 7:09 p.m. Trustee Richardson seconded.

Voice vote:

Ayes - All

Nays - none

Motion carried

Respectfully submitted,

Heather J. Stull, Secretary

Board of Trustees

Warrenville Public Library District