Fox River Valley Public Library District Budget and Appropriation Hearing September 20, 2022

MINUTES

The hearing was called to order by FRVPLD Board President Kristina Weber at 7:03 PM.

Roll Call

Members present: President Kristina Weber

Vice Pres Richard Corbett

Treasurer Tara Finn
Secretary Christine Evans
Trustee Matt Goyke

Trustee Maryann Dellamaria

Trustee vacancy

Members absent: none

Others present: Executive Director Amy Dodson, Assistant Director Heather Zabski, Jason

Katsion, Brittany Berger, Karin Nelson, Sherry Kenney, Keri Carroll, Michael Lorenzetti, John Sabala, Kirstin Finneran, Dave Nutt, Malcolm Morris, Mark

Castlevecchi, Karen Werle

Public Comment

Weber read the following statement into the Minutes:

The Board, recognizing its responsibilities to conduct business in an orderly and efficient manner, asks that anyone wishing to address the Board sign in on the Public Comment sheet prior to the start of the meeting by name, town, and organization (if applicable). Each speaker will be allowed five minutes.

Weber inquired if there was anyone present wishing to comment on the Budget and Appropriation Ordinance; there were no comments.

Weber called for a motion to *ADJOURN TO THE BOARD OF TRUSTEES MEETING*. Moved by Finn and seconded by Goyke, Weber called for a roll call vote.

Roll Call Vote: Goyke, Dellamaria, Finn, Evans, Corbett, Weber – aye. 6 ayes, 0 nays, 0 absent. Motion carried.

The Budget and Appropriation Hearing was adjourned at 7:06 PM.

Christine L. Evans, Secretary