

**Fox River Valley Public Library District
Budget and Appropriation Hearing
September 15, 2020**

MINUTES

The hearing was called to order by FRVPLD Board President Richard Corbett at 7:07 PM.

PUBLIC NOTICE

Due to current public health concerns and extension of the Governor’s stay-at-home mandate by Executive Order 2020-33, this meeting is being conducted electronically. Anyone wishing to observe and/or comment must email LibraryBoard@frvpld.info no later than 12 pm on Tuesday, September 15, and will receive online access to the meeting. If you do not have electronic access and would like to make a public statement you can call the library at 847-428-3661 before 5 pm on Tuesday, September 15 and leave a message, indicating that you would like your message to be read into the record during the “Public Comment” section of the meeting. A recording of this meeting will be available on the library’s website by Friday, September 25.

Roll Call

Members present:	President	Richard Corbett
	Vice Pres	Kristina Weber
	Treasurer	Brian Lindholm
	Secretary	Nikki Kuhlman
	Trustee	Mike Tennis
	Trustee	Chris Evans

Members absent: Trustee Dave Nutt

Others present: Director Lauren Rosenthal, Assistant Director Heather Zabski, Kirstin Finneran, Brittany Berger, Monica Boyer, Keri Carroll, Jason Katsion, John Sabala, Karin Nelson, Michael Lorenzetti, Judy Whichard, Karen Werle

Public Comment

Corbett read the following statement into the Minutes:

The Board recognizes its responsibility to provide an opportunity for anyone wishing to comment at any meeting to do so. Due to current public health concerns the September 15, 2020 Hearing will be conducted electronically. Any person viewing the meeting online and/or wishing to comment will be accommodated in accordance with the Public Notice previously read. Citizens will not be requested to sign in to comment.

Corbett asked Director Rosenthal if there were any virtual participants, or if the Library received any comments or correspondence via phone or email from patrons wishing to comment on the Budget and Appropriation Ordinance. There were none; he called for a motion to **ADJOURN TO THE BOARD OF TRUSTEES MEETING**. Moved by Tennis and seconded by Kuhlman, Corbett called for a roll call vote.

Roll Call Vote: Evans, Tennis, Lindholm, Kuhlman, Weber, Corbett – aye; Nutt – absent. 6 ayes, 0 nays, 1 absent. Motion carried.

The Budget and Appropriation Hearing was adjourned at 7:09 PM.