

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
SPECIAL MEETING SEPT 8, 2020 AT 6:45 PM
BUDGET AND APPROPRIATIONS ORDINANCE HEARING
MINUTES**

I. CALL TO ORDER

Meeting was called to order at 6:46 P.M.

Board President Petera: "This meeting is held as a virtual meeting given that the Illinois Governor has declared the coronavirus pandemic a disaster. I have determined that an in person meeting is not practical or prudent because of the disaster."

II. ROLL CALL

Present were President Wendy Petera, Vice President Scott J. Landy, Secretary Lisa Tonkery, and Trustees Fredrick L. Barnett, Rachael Rezek, and Nicholas J. Grimm. Also in attendance were Automated Systems Manager Sean Draegert, Circulation Manager Ginnie Vehlow, Adult Services Manager Carlen DeThorne, Facilities Manager Marshall Hooven, Tech Services Manager Jan Davis, Youth Services Manager Cassie Carbaugh, and Library Director Sara Brown. Treasurer Kathi Starzec was absent.

III. PUBLIC COMMENTS (Note: Public may submit comments or questions only during the public comments section of the meeting via the Q&A feature of the Zoom meeting).

None.

IV. NEW BUSINESS

A. Budget and Appropriations Ordinance 2020-4 Hearing

V. ADJOURNMENT

*****Motion to adjourn**

Motion -- Landy

Second -- Rezek

Roll call vote, all voting AYE, motion carried

Meeting was adjourned at 7:00 p.m.

***** Denotes items requiring a motion**

Approved: _____

Wendy Petera, President

Attest: _____

Lisa Tonkery, Secretary