

**BARTLETT PUBLIC LIBRARY DISTRICT
PUBLIC HEARING MINUTES**

Electronic Attendance Authorized Pursuant to Illinois Open Meetings Act (5 ILCS 120/7)

Monday, September 21, 6:30 pm

Location: On-Line Zoom Meeting

CALL TO ORDER: The Public Hearing for the Budget & Appropriation meeting was called to order at 6:30 p.m. by President Barry.

ROLL CALL: Present were Trustees Olsen, Deyne, Sias, DeSmidt, Hopkins, Bucaro and Barry.

Staff members present: Library Director Karolyn Nance, Human Resources Generalist Dina Castelvechi, IT Manager Bridgett DeJohn, Public Relations Specialist Roslyn Schmaltz, IT Assistant Tyler Kock, and Circulation Supervisor Laura Gurgos

Patrons Present: MaryAnn Kingsmill and Robert Prohaska

Recording Secretary: Jodi Baxter

PLEDGE OF ALLEGIANCE

TOWN HALL: None

President Barry then stated that the Board meeting would be held as a virtual meeting given that the Illinois Governor has declared the Coronavirus pandemic a disaster. He determined that an in-person meeting is not practical or prudent because of the disaster, and because the general meeting space is being used to quarantine Library materials.

PUBLIC HEARING: Trustee Olsen made a motion to approve the Budget & Appropriation Ordinance (2020-3). It was seconded by Trustee Hopkins and approved by roll call vote. All ayes.

TOWN HALL: None

ADJOURNMENT: There being no further comments from the public, a motion to adjourn was made by Trustee Sias and seconded by Trustee DeSmidt. The motion was approved by roll call vote. All ayes. The meeting adjourned at 6:34 p.m.