

BARTLETT PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING MINUTES
MONDAY SEPTEMBER 20, 2021

6:45 p.m.

Location: Meeting Room, Bartlett Public Library
800 S. Bartlett Road, Bartlett, IL

CALL TO ORDER: The meeting called to order at 6:45 p.m. by
President Hopkins.

ROLL CALL: President Heidi Hopkins, Vice President Peggy Deyne,
Treasurer Joe Olsen, Trustee Dave Barry, Trustee Monica Boyer,
Trustee Bucaro, Trustee John Sias.

STAFF PRESENT: Director Karolyn Nance, Adult and Technical
Services Manager Mary Jane O'Brien, IT Manager Bridgett DeJohn,
Business Office Specialist Marianne Kingsmill.

TOWN HALL: None.

AGENDA:

ACTION: Approval of the Budget and Appropriation Ordinance
2021-3: Trustee Barry moved to approve the Budget and
Appropriation Ordinance 2021-3; seconded by Trustee Bucaro.

No discussion was had.

Roll Call Vote - Yes: Boyer, Barry, Bucaro, Deyne, Olsen,
Hopkins, Sias. Motion carried.

TOWN HALL: None.

ADJOURNMENT: Trustee Sias moved to adjourn the Public Hearing at
6:47 p.m; seconded by Trustee Barry.

Roll Call - Yes: Barry, Boyer, Bucaro, Deyne, Hopkins, Olsen,
Sias. Motion carried.

Adjourned at 6:47 p.m.