

WARRENVILLE PUBLIC LIBRARY DISTRICT
Minutes of the
Budget & Appropriation Public Hearing
Wednesday, September 18, 2019, 7:00 p.m.

1. Call to Order – Trustee Picha called the hearing to order at 7:01 p.m.
2. Roll Call – Trustee Picha called roll call
ATTENDING: Trustees DuRocher, Lezon, Picha, Ruzicka, Stull, and Warren
ABSENT: Trustee Richardson
ALSO ATTENDING: Library Director Sandy Whitmer and Assistant to the Director Jackie Davis
3. Public Comments on the Budget & Appropriation Ordinance - none
4. Trustee/Staff Comments on the Budget & Appropriation Ordinance

Director Whitmer reminded the Board the B&A is the ordinance that allows the Library to spend the funds. She uses numbers higher than the actual working budget which allows the Library to spend funds up to the numbers listed in the Ordinance. This would allow the Library to spend a large donation to purchase additional equipment, materials, etc.

Trustee Stull asked why the B&A begins on July 1 but is not passed until September. Director Whitmer explained legally the Tentative B&A had to be passed by August 24 and the Public Hearing and adoption of the B&A Ordinance adopted by the last Tuesday in September. This timeline allows Director Whitmer additional time to incorporate information from the Levy and the previous fiscal year's financials into the B&A.

5. Adjournment

MOTION: Trustee DuRocher moved to adjourn the meeting at 7:10 p.m. Trustee Warren seconded.

Voice vote:

Ayes – all

Absent – Trustee Richardson

Motion carried

Respectfully submitted,

Sandy Lezon, Secretary
Board of Trustees
Warrenville Public Library District