

**WINNETKA-NORTHFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

September 18, 2023

I. Call to Order

The meeting was held at the Northfield Library, 1785 Orchard Ln., Northfield, Illinois. President Mitchell called the meeting to order at 7:00 p.m. A quorum was present.

II. Roll Call

Present: Trustees Matt Kinnich, Sarah Munoz, Ranjini Shankar, Thomas Sundell, Deborah Vandergrift, and Board President Melissa Mitchell; and Library Director Monica Dombrowski.

Absent: Trustee Travis Gosselin.

Present was library employee Mark Swenson (IT Manager).

Present were Northfield residents Matt Galin and Tracey Mendrek.

III. Public Comments

No public comments.

IV. Public Hearing on Proposed Budget and Appropriation Ordinance for Fiscal Year 2023-2024

Director Dombrowski presented the updated proposed budget and appropriation ordinance.

V. Vote to Adopt Budget and Appropriation Ordinance for Fiscal Year 2023-2024

A MOTION was made by Trustee Vandergrift to adopt the Annual Budget and Appropriation Ordinance for Fiscal Year 2023-2024.

ROLL CALL VOTE

AYES: Trustees Munoz, Vandergrift, Kinnich, Shankar, Sundell

NAYS: 0

ABSENT: Trustee Gosselin

VI. Adjournment

There being no further business to come before the Special Meeting of the Board, a Motion to adjourn was made by Trustee Sndell.

The Motion passed on voice vote and President Mitchell adjourned the meeting at 7:03 p.m.

Respectfully submitted,

Thomas Sundell
Board Secretary

 Melissa Mitchell, President

 Thomas Sundell, Secretary