

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

November 5, 2020

I. Call to Order

The meeting was held virtually via Zoom due to the COVID-19 pandemic. President Ruiz-Funes called the meeting to order at 7:01 p.m. A quorum was present.

II. Roll Call

Present: President Jean-Paul Ruiz-Funes, and Trustees Travis Gosselin, Brian Johnson, and Katherine Casale MacNally; and Library Director Monica Dombrowski.

Absent: Trustees Raheela Anwar, Suzie Shoup and Deborah Vandergrift

Present were library employees; Nicola White (Administrative Assistant) and Mark Swenson (Head of Information Technology).

III. Public Comments

No public comments.

IV. Vote on Resolution Authorizing the Library District President to Execute an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County

A MOTION was made by Trustee Johnson to Approve the Resolution Authorizing the Library District to Execute an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County and seconded by Trustee Casale MacNally.

ROLL CALL VOTE

AYES: Trustees Ruiz-Funes, Gosselin, Johnson and Casale MacNally

NAYS: 0

ABSENT: Trustees Anwar, Shoup and Vandergrift

MOTION CARRIED

V. Adjournment

There being no further business to come before the Board, a MOTION to adjourn was made by Trustee Casale MacNally and seconded by Trustee Johnson.

President Ruiz-Funes adjourned the meeting at 7:08 p.m.

Respectfully submitted,

Nicola White
Recording Secretary



JP Ruiz-Funes (Jan 3, 2021 19:17 CST)

Jean-Paul Ruiz-Funes, President

Katherine Casale MacNally

Katherine Casale MacNally (Jan 3, 2021 19:49 CST)

Katherine Casale MacNally, Secretary