

MINUTES OF THE SPECIAL BOARD MEETING of the Zion-Benton Public Library District
08/08/17

President Mull called the Special Board Meeting to order at 7:00 p.m.

ROLL CALL

Trustees Present: Driver, Kauth, Martin, Mull, Onan. Trustee Holmes arrived a few minutes late. Trustee Sandoval was absent.

Staff: Dawn Abron and Mollie Brumbaugh

Visitors: None

PLEDGE OF ALLEGIANCE

COMMENTS BY VISITORS

AGENDA

There was only official item on the Agenda, the Tentative Budget & Appropriation Ordinance 17/18-O-1. There was a planned Executive Session to discuss the Interim Director

UNFINISHED BUSINESS

- a. Tentative Budget & Appropriation Ordinance 17/18-O-1

Ms. Brumbaugh brought forward a new copy of the Tentative Budget & Appropriation Ordinance. She noted that the version had been approved by lawyer Roger Ritzman. There was some discussion since the version presented still contained the fund line items of Working Cash and Construction, and those funds had been abolished in June. Ms. Brumbaugh stated that per Mr. Ritzman, appropriating in those lines was not a legal issue. Ms Brumbaugh stated that appropriating in those lines would allow any money that might come in, from any source, for those purposes, and would allow the money to be spent. However, several Board members felt that those line items should not be included. Additionally, there was a minor math error that needed correction. Ms. Brumbaugh stated that it was a Tentative document that could be revised up until the end of September, and reminded the Board that the Tentative document needed to be published in the paper 30 days prior to the final vote – the relevant dates being August 26, 2017 for the Tentative Ordinance and September 26, 2017 for the Final Ordinance.

Ms. Driver motioned for a vote. The motion was not seconded. No vote was called.

There was a discussion about cooperation and communication, including cooperation and communication issues between current staff, and also between current staff and the former director. It is acknowledged that there have been, and there continue to be issues with cooperation and communication.

A date was set to hold a special board meeting on August 12, 2017 at 10am to vote on the revised Tentative Budget & Appropriation Ordinance.

EXECUTIVE SESSION

The Board decided to go into Executive Session at 8:11 pm.

Motion: Ms. Mull. Second: Ms. Holmes. Roll Call: Aye: Driver, Holmes, Kauth, Martin, Mull, Onan.
Nays: None. **Motion Carries**

ADJOURNMENT

Motion:

The meeting adjourned at p.m.

Approved: _____

Signed: _____
President

Attest: _____
Secretary

Recording Secretary: Mollie Brumbaugh