

MINUTES OF THE BUDGET AND APPROPRIATION AND ESTIMATE OF REVENUES MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT

August 31, 2021

Board President A. Onan called the meeting to order at 6:30 PM.

ROLL CALL:

Present: R. Kauth, S. Latif, M. Martin, B. Price, & A. Onan

Absent: T. Adams*, W. Driver** (*T. Adams entered at 6:32 PM. W. Driver entered at 6:34 PM*).

Staff Present: S. Torrez, R. Smith

Visitors Present: None.

AGENDA

The Agenda was presented for approval.

MOTION: R. Kauth motioned to approve the agenda as presented.

SECOND: B. Price

Roll Call:

Aye: R. Kauth, S. Latif, M. Martin, B. Price, & A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

COMMENTS BY VISITORS

None.

ADOPT ORDINANCE 21/22-O-2 – BUDGET AND APPROPRIATION ORDINANCE FOR THE ZION-BENTON PUBLIC LIBRARY DISTRICT FOR THE FISCAL YEAR BEGINNING IN JULY 1, 2021 AND ENDING JUNE 30, 2022.

MOTION: R. Kauth moved to Adopt Ordinance 21/22-O-2 – Budget and Appropriation Ordinance for the Zion-Benton Public Library District for the Fiscal Year Beginning in July 1, 2021 and Ending June 30, 2022 with the proposed amendment.

SECOND: B. Price

Roll Call:

Aye: T. Adams, R. Kauth, S. Latif, M. Martin, B. Price, & A. Onan.

Nay: -0-

Abstain: -0-

Motion Carried.

ADOPT THE ZION-BENTON PUBLIC LIBRARY DISTRICT ESTIMATE OF REVENUES FOR THE FISCAL YEAR 2021-2022.

MOTION: B. Price moved to Adopt the Zion-Benton Public Library District Estimate

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of Revenues for the Fiscal Year 2021-2022.

SECOND: M. Martin

Roll Call:

Aye: T. Adams, W. Driver, R. Kauth, S. Latif, M. Martin, B. Price, & A. Onan.

Nay: -0-

Abstain: -0-

Motion Carried.

ADJOURNEMENT

MOTION: T. Adams moved to adjourn the Budget and Appropriation and Estimate of Revenues Meeting.

SECOND: M. Martin

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

President A. Onan adjourned meeting at 6:35 PM.

APPROVED: 9/28/2021
DATE

SIGNED: /s/ Amy Onan
PRESIDENT

ATTESTED: /s/ Mary Martin
SECRETARY

RECORDING SECRETARY: S. Torrez
Administrative Assistant