

MINUTES OF THE SPECIAL BUDGET AND APPROPRIATION AND ESTIMATES OF REVENUES BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT

August 30, 2022

President A. Onan called the meeting to order at 6:31 PM.

ROLL CALL:

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

Absent: None

Staff Present: R. Smith, S. Torrez, R. Grubbs

Visitors Present: Mike J., Jacqueline Holmes

AGENDA

The Agenda was presented for approval.

MOTION: W. Driver moved to approve the Agenda as presented.

SECOND: R. Kauth

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

COMMENTS BY VISITORS

Mike Jaworek, Patron, introduced himself as an observer. New staff member Rachel Grubbs introduced herself to the board and the Board introduced themselves to her. Jacqueline Holmes, former Trustee and current City Commissioner introduced herself.

ADOPT Ordinance 22/23-O-2 Budget and Appropriation Ordinance for the Zion-Benton Public Library District for the Fiscal Year Beginning in July 1, 2022 and Ending June 30, 2023

MOTION: BM Price moved to approve and adopt the Ordinance 22/23-O-2 Budget and Appropriation Ordinance for the Zion-Benton Public Library District for the Fiscal Year Beginning in July 1, 2022 and Ending June 30, 2023 as presented.

SECOND: M. Martin

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

ADPOT the Zion-Benton Public Library District Estimate of Revenues for the Fiscal Year 2022-2023

MOTION: BM Price moved to approve and adopt the Zion-Benton Public Library District Estimate of Revenues for the Fiscal Year 2022-2023 as presented.

MINUTES OF THE SPECIAL BUDGET AND APPROPRIATION AND ESTIMATES OF REVENUES BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT

SECOND: W. Driver

Roll Call:

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

Nay: -0-

Abstain: -0-

Motion Carried.

ADJOURNEMENT

The Special Board Meeting adjourned at 6:50 PM.

APPROVED: 9/27/23
DATE

SIGNED: Amy Onan
PRESIDENT

ATTESTED: May E. Math
SECRETARY

RECORDING SECRETARY: S. Torrez
Administrative Assistant