

ORDINANCE 24/25-O-1

ORDINANCE TO RATIFY NEW TRUSTEE APPOINTMENTS

(Kimberly Pickenpaugh, Sanjay Singhal, Timothy Montgomery)

WHEREAS, Barbara M. Price was elected Library Trustee to a term expiring in 2027; and

WHEREAS, Barbara M. Price submitted her resignation to be effective at the beginning of the Board meeting on November 28, 2023; and

WHEREAS, Suriyya Latif (Latif) has served as a Library Trustee and on April 2, 2019 was elected to serve a 6 year term; and

WHEREAS, Latif recently submitted a letter of resignation and regrets that she is not able to finish her term of office, and

WHEREAS, Michelle Hartmann (Hartmann) has served as a Library Trustee and on April 4, 2023 was elected to serve a 6 year term; and

WHEREAS, Hartmann recently submitted a letter of resignation and regrets that she is not able to finish her term of office, and

WHEREAS, the Public Library District Act of 1991, 75 ILCS 16/1-1 et seq. (the "Act) provides that vacancies in the office of Library Trustee shall be declared by the Library Board when a Library Trustee is ineligible to serve; and

WHEREAS, under the Act, vacancies shall be filled by appointment of the remaining term of service a Library Trustee until the next regular library election.

NOW THEREFORE, The Library Trustees hereby ratify and approve all previous actions related to the appointment:
of Kimberly Pickenpaugh to serve as Library Trustee (term of Price)
of Sanjay Singhal to serve as Library Trustee (term of Latif)
of Timothy Montgomery to serve as Library Trustee (term of Hartmann)
until the next regular election in April, 2025.

This Ordinance adopted July 30, 2024.

VOTES (BY TRUSTEE LAST NAME)

AYES: Adams, Martin, Jaworek, Pickenpaugh, Singhal, Montgomery,

NAYS: Ø

Oran

ABSENT: Ø

ABSTAIN: Ø



Amy Oran, President
Board of Library Trustees
Zion-Benton Public Library District

ATTEST:

By: Mary F. Martin

Mary Martin, Secretary
Board of Library Trustees
Zion-Benton Public Library District