

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

August 27, 2024

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

ROLL CALL:

Present: M. Martin, M. Jaworek, S. Singhal, T. Montgomery, & A. Onan

Absent: T. Adams, K. Pickenpaugh

Staff Present: S. Torrez, R. Smith (via Zoom)

Visitors Present: None.

AGENDA

The Agenda for the Special Meeting Budget and Appropriation and Estimate of Revenues Meeting was presented for approval. An amendment was proposed to allow remote attendance due to illness.

MOTION: S. Singhal moved to approve the Agenda as amended.

SECOND: T. Montgomery

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

Adopt Ordinance 24.25.O.3 Budget and Appropriation Ordinance for the Zion-Benton Public Library District for the Fiscal Year Beginning in July 1, 2024 and Ending June 30, 2025

The Ordinance was reviewed and discussed. The final amounts on page 2, section 2 were updated to match the current year-end financials; prior to the audit.

MOTION: M. Martin moved to Adopt Ordinance 24.25.O.3 Budget and Appropriation Ordinance for the Zion-Benton Public Library District for the Fiscal Year Beginning in July 1, 2024 and Ending June 30, 2025 as amended.

SECOND: M. Jaworek

Roll Call:

Aye: M. Martin, M. Jaworek, S. Singhal, T. Montgomery, & A. Onan

Nay: -0-

Abstain: -0-

Motion Carried.

Adopt the Zion-Benton Public Library District Estimate of Revenues for the Fiscal Year 2024-2025

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MOTION: S. Singhal moved to Adopt the Zion-Benton Public Library District Estimate of Revenues for the Fiscal Year 2024-2025 as presented.

SECOND: M. Martin

Roll Call:

Aye: M. Martin, M. Jaworek, S. Singhal, T. Montgomery, & A. Onan.

Nay: -0-

Abstain: -0-

Motion Carried.

ADJOURNEMENT

MOTION: M. Martin moved to adjourn the Special Board Budget and Appropriation and Estimate of Revenues Meeting.

SECOND: S. Singhal

Roll Call:

Aye: All in favor.


Nay: -0-


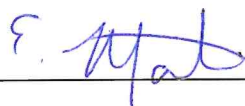
Abstain: -0-

Motion Carried.

The Special Board Meeting adjourned at 6:38 PM.

APPROVED: 9/24/2024
DATE

SIGNED: 
PRESIDENT

ATTESTED:  
SECRETARY

RECORDING SECRETARY: S. Torrez
Administrative Assistant