MINUTES OF THE SPECIAL BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT BUDGET AND APPROPRIATION AND ESTIMATES OF REVENUES FOR FISCAL YEAR 2025.2026

August 26, 2025

Call to Order

Board President M. Jaworek called the meeting to order at 6:32 PM.

II. Roll Call

Present: T. Adams, M. Martin, K, Pickenpaugh, S. Singhal, A. Onan, & M.

Jaworek

Absent: T. Montgomery

Staff: Smith, Torrez

III. Adopt Agenda

MOTION: A. Onan moved to approve the agenda as presented.

SECOND: S Singhal

Roll Call: All in favor.

Motion Carried.

IV. Public Comments

a. None.

- V. Adopt Ordinance 25.26.O.2 Combined Budget and Appropriation
 - a. Adopt Ordinance 25.26.O.2 Budget & Appropriation Ordinance (Ordinance 25.26.O.2)

MOTION: K. Pickenpaugh moved to approve the Combined Budget and Appropriation as presented.

SECOND: S Singhal

Roll Call:

Aye: T. Adams, M. Martin, K, Pickenpaugh, S. Singhal, A. Onan, & M.

Jaworek

Nay: -0-

Abstain: -0-

Motion Carried.

- VI. Adopt the Adopt the Zion-Benton Public Library District Estimate of Revenues for the Fiscal Year 2025.2026
 - a. Adopt the Zion-Benton Public Library District Estimate of Revenues for the Fiscal Year 2025.2026 (25.26.O.2)

MOTION: S. Singhal moved to approve the Zion-Benton Public Library District Estimate of Revenues for the Fiscal Year 2025.2026 (25.26.O.2) as presented.

MINUTES OF THE SPECIAL BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT **BUDGET AND APPROPRIATION AND ESTIMATES OF REVENUES FOR FISCAL YEAR 2025.2026**

SECOND: K. Pickenpaugh

Roll Call:

Aye: T. Adams, M. Martin, K, Pickenpaugh, S. Singhal, A. Onan, & M.

Jaworek Nay: -0-Abstain: -0-

Motion Carried.

VII.Adjournment

a. Move to adjourn

President M. Jaworek declared the August 26, 2025 Special Meeting for the Combined Budget and Appropriations and Estimate of Revenues for Fiscal Year 2025.2026 adjourned at 6:37 PM.

SIGNED

ATTESTED:

RECORDING SECRETARY: S. TORREZ

ADMINISTRATIVE ASSISTANT