

**WINNETKA-NORTHFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

September 16, 2024

I. Call to Order

The meeting was held at the Northfield Library, 1785 Orchard Ln., Northfield, Illinois. President Mitchell called the meeting to order at 7:01 p.m. A quorum was present.

II. Roll Call

Present: Trustees Travis Gosselin, Matt Kinnich (online), Ranjini Shankar, Thomas Sundell, Sarah Tegel, and Board President Melissa Mitchell; and Library Executive Director Monica Dombrowski.

Absent: Trustee Sarah Munoz

Present were library employees Mark Swenson and Luvia Melero.

Present online was District resident Jeffrey Liss.

III. Public Comments

No public comments.

VI. Public Hearing

Proposed Budget & Appropriation Ordinance for Fiscal Year 2024-2025

Ordinance content was included in the Special Meeting board packet.

VII. Vote to Adopt Budget & Appropriation Ordinance for Fiscal Year 2024-2025

A motion to adopt the ordinance as stated in the board packet was made by Trustee Sundell and approved by roll call vote:

The Motion passed on a roll call vote:

Ayes: Trustees Gosselin, Kinnich, Shankar, Sundell, Tegel

Nays: None

Abstain [no tie vote]: President Mitchell

Absent Trustee Munoz

VIII. Public Comments

No comments

IX. Adjournment

There being no further business to come before the Board, a Motion to adjourn to Closed Session was made by Trustee Gosselin.

The Motion passed on voice vote and President Mitchell adjourned the meeting at 7:05 p.m.

Respectfully submitted,

Thomas Sundell
Board Secretary

_____ Melissa Mitchell, President

_____ Thomas Sundell, Secretary