

**PEOTONE PUBLIC LIBRARY DISTRICT  
SEPTEMBER 18, 2018  
B & A PUBLIC HEARING MINUTES**

**Location:** Library Meeting Room.

**Call to Order:** 6:30 pm by Sandra Gall, Library Board President.

**Pledge to the U.S. Flag:** Recited.

**Roll Call:** Taken by S. Gall, President: M. Baker: present, M. Cann: present, S. Gall: present, D. Ladislas: present, K. LeClaire: present, J. Mills: present, A.M. Nagel: absent.

Others attending: Noreen Bormet: Library Director

**Public Forum:** None attending.

Motion to adopt the 2018-2019 Budget and Appropriations Ordinance 2018-02 by J. Mills, seconded.

Roll Call Vote by President S. Gall:

M. Baker	Aye
M. Cann	Aye
D. Ladislas	Aye
S. Gall	Aye
K. LeClaire	Aye
J. Mills	Aye
A.M. Nagel	Absent

6 Ayes 0 Nay 0 Abstain 1 Absent

Budget and Appropriations Ordinance 2018-02 – adopted.

**Motion to adjourn by roll call vote** by Trustee Cann, seconded.

Roll Call Vote by President S. Gall:

M. Baker	Aye
M. Cann	Aye
D. Ladislas	Aye
S. Gall	Aye
K. LeClaire	Aye
J. Mills	Aye
A.M. Nagel	Absent

Ayes: 6

Nays: 0

Abstain: 0

Absent: 1

**Adjournment:** 6:36 pm.

**Next Regular Board Meeting:** October 16, 2018

Respectfully Submitted,

Karen LeClaire, Secretary, Peotone Public Library District