

**MEETING MINUTES**  
**HOMEWOOD PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Special Board Meeting, September 21, 2020**  
**7:00 P.M.**

Because of ongoing safety concerns regarding the transmission of COVID-19 and the determination by the Board of Trustees that meeting in person would not be prudent, this meeting was conducted with the following remote participation options for members of the public wishing to participate:

**Join via computer:**

<https://us02web.zoom.us/j/83654054756>

Meeting ID: 836 5405 4756

**Join via phone:**

1 (312) 626-6799

Meeting ID: 836 5405 4756

**Call to order**

Trustee River called the meeting to order at 7:03 pm. Present: Trustees Ward, Nowak, Martin, Gildart and River. Also present was Library Director Waltman. Absent: Trustees Harris and Bouchie.

**Introduction of Guests**

There were no guests.

**Public Comment**

There was no public comment.

**Old Business**

- None

**New Business**

- Budget and Appropriation Ordinance (action)

The Board of Trustees held a public hearing from 6:30 pm to 7 pm September 21st for any members of the public wishing to ask questions about the Budget and

Appropriation Ordinance. This hearing was publicized in the local newspaper, on the library web site and posted on the doors of the library. Additionally, the Budget and Appropriation Ordinance was available for public viewing for 30 days prior to the public hearing. No members of the public attended the hearing.

Trustee Ward motioned and Trustee Nowak seconded to approve the Budget and Appropriation Ordinance as presented. Ayes: Ward, Nowak, Martin, Gildart, River. Nays: None. Absent: Harris and Bouchie. Motion carried.

### **Adjournment**

Trustee River motioned to and Trustee Nowak seconded to adjourn the meeting at 7:08 pm. Ayes: Ward, Nowak, Martin, Gildart, River. Nays: None. Absent: Harris and Bouchie. Motion carried.