

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

September 19, 2022

**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, Thomas Sundell, Sarah Munoz, Katherine Casale MacNally and President Melissa Mitchell; and Library Director Monica Dombrowski.

Absent: Trustee Deborah Vandergrift

Present were library employees Nicola White (Business Services Coordinator), Mark Swenson (Information Technology Manager), and Courtney Volny (Customer Relations Manager). Present were Winnetka residents Marc Hecht and Stu Cohn. Present was Northfield resident Ranjini Shankar.

**III. PUBLIC COMMENTS**

Winnetka resident Marc Hecht commented on the proposed Budget and Appropriation Ordinance.

Winnetka resident Stu Cohn commented on the public comment procedure.

**IV. PUBLIC HEARING ON PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2022-2023**

**V. Vote to Adopt Budget and Appropriation Ordinance for Fiscal Year 2022-2023**

A MOTION was made by Trustee Gosselin to adopt the Annual Budget and Appropriation Ordinance for Fiscal Year 2022-2023.

ROLL CALL VOTE

AYES: Trustees Gosselin, Sundell, Munoz, Casale MacNally

NAYS: 0

ABSENT: Trustee Vandergrift

MOTION CARRIED

**VI. Adjournment**

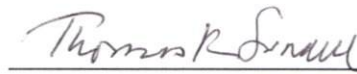
There being no further business to come before the Board, a MOTION to adjourn was made by Trustee Casale MacNally.

The MOTION passed on voice vote and President Mitchell adjourned the meeting at 7:17 p.m.

Respectfully submitted,

Nicola White  
Recording Secretary

  
Melissa Mitchell, President

  
Thomas Sundell, Secretary