Ella Johnson Memorial Public Library district
Special Meeting of the Board of Trustees
September 30, 2013 – Immediately following the public hearing

A special meeting of the Board of Trustees of the Ella Johnson Memorial Public Library District was called to order at 7:09 p.m. on September 30, 2013 by board president Barbara Brust. Trustees in attendance were Lori Dreher, Judith Pokorny, Kate Tamms, and Kristin Whaley. Trustees Linda Wallace and LuAnn Sarro were absent. Carol Schrey, library director, was also present.

Motion was made by Trustee Tamms and seconded by Trustee Whaley to adopt the Budget and Appropriation Ordinance 2013-09-01.

Barbara Brust - Y; Kate Tamms - Y; Kristin Whaley - Y; Lori Dreher- Y; Judith Pokorny - Y; Linda Wallace- absent; LuAnn Sarro - absent.

Tally of Votes:

5 Ayes
0 Nays
2 Absent

Budget and Appropriation Ordinance 2013-09-01 was adopted.

Meeting adjourned by President Barbara Brust at 7:10 p.m.

Respectfully submitted,

Judith Pokorny
Secretary