

**Ella Johnson Memorial Public Library District**

**109 S. State Street, Hampshire, IL 60140**

**Minutes of September 22, 2020 Public Hearing**

Board President Barbara Brust opened the Public Hearing at 7:00 p.m. Present were trustees Barbara Brust, Matthew Mariani, Karen Williams, Judy Pokorny, Pat Dumoulin, and Linda Drendel. Also present was Library Director Nancy Ashbrook.

**Public Comments – None**

Public Hearing was adjourned at 7:07 p.m.

**September 22, 2020 Special Meeting of the Board of Trustees**

**Immediately following Public Hearing at 7:00 PM**

Board President Barbara Brust called the Special Meeting of the Board of Directors to order at 7:08 p.m. Present were trustees Barbara Brust, Matthew Mariani, Karen Williams, Judy Pokorny, Pat Dumoulin, and Linda Drendel. Absent: Linda Wallace. Also present was Library Director Nancy Ashbrook.

**Changes/Corrections to the Agenda: None**

**Questions/Comments – Public or Media: None**

Motion Mariani, second Dumoulin to adopt Ordinance 2020-09-01 Combined Annual Budget and Appropriations for Fiscal Year July 1, 2020 – June 30, 2021. Brust – Y, Pokorny – Y, Williams – Y, Drendel – Y, Dumoulin – Y and Wallace – absent. Motion passed.

**Adjournment:** President Brust adjourned the meeting at 7:10 p.m.