



**MINUTES
BOARD OF TRUSTEES
SPECIAL MEETING
May 6, 2020, 6:30pm
Via Zoom Online Conference**

**Trustees present: Baker, MacLaughlin, Budmen, Gouger, Hewitt, Hluchyj, Schapley
Staff: G. Wisniewski, Director; S. Reckhow, Asst. Director; S. Smith, Bus. Manager; M. St.Leger,
Clerk to the Board, members of staff and public.**

SPECIAL MEETING

A. CALL TO ORDER

Baker called the meeting to order at 6:37 pm.

B. SALUTE TO THE FLAG

C. APPROVE 2020-2021 BUDGET

Motion by Budmen, second by Hluchyj to approve the 2020-2021 budget (\$4,139,800) as presented with a tax impact of 1.99%.

Discussion followed.

Nay: Baker, MacLaughlin, Budmen, Gouger, Hewitt, Hluchyj, Shapley

Final Resolution: Motion failed

Final version of the 2020-2021 library budget of \$4,139,800.00 was presented with a tax impact of 1.00%.

Motion by Budmen to accept the budget as presented, second by MacLaughlin.

Aye: Baker, MacLaughlin, Budmen, Gouger, Hewitt, Hluchyj, Shapley

Final Resolution: Motion Carried

D. MAY REGULAR BOARD OF TRUSTEES MEETING AND BUDGET PUBLIC HEARING

Budmen made a motion to hold a Public Hearing of the LPL 2020-2021 budget at 6:30pm on Wednesday, May 27, 2020 followed by the May LPL Board of Trustees regular meeting seconded by Schapley.

Aye: Baker, MacLaughlin, Budmen, Gouger, Hewitt, Hluchyj, Shapley

Final Resolution: Motion Carried

EXECUTIVE SESSION –

Baker stated the need for an executive session to discuss a Legal Matter with no action to follow.

Budmen made a motion and Schapley seconded to move into executive session at 7:17 p.m. with no action to follow for the previously stated matter.

Wisniewski, Reckhow, and Smith were asked to attend.

Aye: Baker, MacLaughlin, Budmen, Gouger, Hewitt, Hluchyj, Schapley.
Final Resolution: Motion Carried

Gouger made a motion to return from executive session at 7:42 p.m., seconded by Hluchyj.
Aye: Baker, Baker, Budmen, Gouger, Hewitt, Hluchyj.
Final Resolution: Motion Carried

E. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Martina St.Leger, Clerk to the Board