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.
Final Resolution: Motion Carried

Gouger made a motion to return from executive session at 7:42 p.m., seconded by 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