

**Matteson Area Public Library District
Board of Trustees
Budget and Appropriations Hearing
August 20, 2019
6:45 p.m.**

1. Call to Order

- Trustee Milfred Moore called the meeting to order at 6:45 pm.

2. Roll Call

Present were Trustees Harold Gillis, Milfred Moore, Andrea Williams, Jonathan Currin, Temitope Babayode. Also present were Director Kathy Berggren, Assistant Director Lisa Morrison-Korajczyk, Business Manager Jeanne Mueller, and Administrative Assistant Laretta Benford. Trustees Howard Hunigan and Beverly Coleman were absent.

3. Trustee Gillis made a motion to remove from the table and review the Budget and Appropriations Ordinance #4-1964-1920-0005. Seconded by Trustee Babayode. Roll call vote.

❖ Andrea Williams – yes

❖ Harold Gillis – yes

❖ Jonathan Currin – yes

❖ Temitope Babayode – yes

❖ Milfred Moore - yes

Motion carried

Trustee Gillis made a motion to adjourn the meeting. Seconded by Trustee Currin. Ayes 5. Nays 0. Motion carried.

The Budget and Appropriations hearing adjourned at 7:00 pm.

Approved by Secretary, Andrea Williams

Minutes Prepared by, Laretta Benford
Administrative Assistant