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## MINUTES

### Board of Library Trustees of the Batavia Public Library District

#### *Public Hearing*

Tuesday • 21 July 2020

MEETING TOOK PLACE VIA ELECTRONIC MEANS

Batavia Public Library • 10 South Batavia Avenue • Batavia

1. **Call to Order**

Trustee Smith called the public hearing to order at 6:01 p.m. and read the following statement.

*This meeting of the Board of Library Trustees is held without a quorum of Trustees physically present and is authorized by Governor Pritzker pursuant to “COVID-19 Executive Order No. 5” (16 March 2020) and by the Government Emergency Administration Act (Public Act 100–0640; eff. 6/12/20). Pursuant to said Public Act, which in part amended the Open Meetings Act, I have determined that an in-person meeting is neither practical nor prudent because of the COVID-19 disaster. As a result, I have further determined that it is not feasible to require the physical presence of a Trustee, the Library Director, or the Library’s attorney at the regular meeting location. The minutes of this meeting will include the foregoing statement.*

2. **Pledge of Allegiance to the Flag**

3. **Call the Roll**

Trustee Russo read the following statement.

*Pursuant to the aforementioned Government Emergency Administration Act, please note that a roll call vote is now required for all motions. Further, as I call the roll, please verify that you can hear one another and can hear all discussion and testimony.*

**Trustees Present via Electronic Means:** Diane L. Blodgett, Jennifer M. Culotta, Elizabeth P. Larson, Daniel R. Russo, and Jo Ann Smith

**Trustees Absent:** Katherine A. Garrett and Michael E. MacKenzie

**Staff Members Present (or Registered) via Electronic Means:** Director George H. Scheetz, Stephanie A. DeYoung, Michele M. Domel, Christine C. W. Edison (registered only); Kerry K. Halter, Pamela L.

Kamin, H. Joseph McKane, Kathy A. Moecher, Lisa M. Moore, Stacey L. Peterson, Mary K. Scott (arrived at 6:04 p.m.), and Joanne C. Zillman

**Visitors Present via Electronic Means:** None

4. **Public Hearing:** An Ordinance Approving and Adopting the Annual Budget and Appropriation for Library Purposes for the Fiscal Year Beginning 1 July 2020 and Ending 30 June 2021: ORDINANCE 2020-005

Trustee Smith declared the public hearing open and read the following statement:—

***Section 1.** This is a public hearing on “An Ordinance Approving and Adopting the Annual Budget and Appropriation for Library Purposes for the Fiscal Year Beginning 1 July 2020 and Ending 30 June 2021” (Ordinance 2020-005).*

***Section 2.** In accordance with the Illinois Compiled Statutes, the Library District published a “Legal Notice” of public hearing on Thursday, 18 June 2020. This notice was published in the Kane County Chronicle.*

***Section 3.** The Ordinance in tentative form was available for public inspection for at least thirty (30) days prior to this hearing on the Library’s Web site ([www.BataviaPublicLibrary.org](http://www.BataviaPublicLibrary.org)). Any person who desired to present testimony to the taxing district was invited to submit comments to the Board of Library Trustees via email to [OpenMeetings@BataviaPublicLibrary.org](mailto:OpenMeetings@BataviaPublicLibrary.org).*

***Section 4.** If there is any person who desires to present testimony to the taxing district, represented by this Board of Library Trustees, please step forward at this time.*

Trustee Smith invited comments from the audience. There were no comments.

Trustee Smith declared the public hearing closed.

5. **Adjournment**

Motion by Trustee Russo to adjourn the public hearing. Seconded by Trustee Culotta. Roll Call: Blodgett, aye; Culotta, aye; Larson, aye; Russo, aye; Smith, aye. The motion carried, 5-0, with two members absent.

Trustee Smith declared the public hearing adjourned at 6:07 p.m.

Respectfully submitted,

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Jo Ann Smith  
President

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Daniel R. Russo  
Secretary