



www.BataviaPublicLibrary.org

MINUTES

Board of Library Trustees of the Batavia Public Library District

Public Hearing

Tuesday • 20 July 2021

MEETING TOOK PLACE VIA ELECTRONIC MEANS

1. Call to Order

Trustee Russo called the public hearing to order at 6:02 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 the Government Emergency Administration Act (Public Act 101–0640; 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.

In the absence of Trustee Fasano, Trustee Russo appointed Trustee Larson as Secretary pro tempore.

2. Call the Roll

Trustee Larson, as Secretary pro tempore, 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: Jennifer M. Culotta, Andrew R. Deitchman, Christy L. Ford, Kathryn L. Hubbard, Elizabeth P. Larson, and Daniel R. Russo

Trustees Absent: Marianne E. Fasano

Staff Members Present (or Registered) via Electronic Means: Director George H. Scheetz, Stephanie A. DeYoung, Michele M. Domel, Kerry K. Halter, Kathy A. Moecher, Lisa M. Moore, Stacey L. Peterson, and Joanne C. Zillman

Visitors Present via Electronic Means: None

3. **Public Hearing:** An Ordinance Approving and Adopting the Annual Budget and Appropriation for Library Purposes for the Fiscal Year Beginning 1 July 2021 and Ending 30 June 2022 (ORDINANCE 2021-005)

Trustee Russo 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 2021 and Ending 30 June 2022” (Ordinance 2021-005).*

***Section 2.** In accordance with the Illinois Compiled Statutes, the Library District published a “Legal Notice” of public hearing on Thursday, 17 June 2021. 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 at the Reference Desk and the Business Office of the Batavia Public Library during regular Library hours and on the Library’s Web site (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.*

***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 Russo invited comments from the audience. There were no comments.

Trustee Russo declared the public hearing closed.

4. **Adjournment**

Trustee Russo declared the public hearing adjourned at 6:08 p.m.

Respectfully submitted,

Daniel R. Russo
President

Elizabeth P. Larson
Secretary pro Tempore