



**Budget & Appropriation Public Hearing  
Minutes of the Meeting**

Wednesday, September 18, 2024, 7:00 p.m.

1. Call to order – Trustee DuRocher called the meeting to order at 7:05 p.m.

2. Roll Call - Trustee DuRocher called roll call:

ATTENDING: Trustees DuRocher, Lezon, Picha, Richardson, Schmidt, Stull, Warren

ALSO ATTENDING: Library Executive Director Jason Stuhlmann, Assistant to the Director Jackie Davis, Marketing and Communications Manager Kathy Gaydos, IT Manager Duncan Jones, Acquisitions and Cataloging Manager MaryKellie Marquez, Member Services Manager Laurie Rex, HR Manager Ian Stevens

3. Public comments on the Budget & Appropriation Ordinance - none

4. Trustee / Staff Comments on the Budget & Appropriation Ordinance - none

5. Adjournment

*MOTION: Trustee Stull moved to adjourn the meeting at 7:07 p.m. Trustee Warren seconded.*

*Voice vote:*

*Ayes – all*

*Nays – none*

*Absent – none*

*Motion carried*

Respectfully submitted,

/s/ Heather J. Stull

Heather J. Stull, Secretary

Board of Trustees

Warrenville Public Library Board