

Putnam County Public Library District
Regular Meeting of the Board of Trustees
August 10th, 2020

1) The Putnam County Public Library Board did not have a quorum due to derecho and wide spread power outage and damage. The regular meeting will be postponed until September 14th, 2020, The 2020-2021 Budget and Appropriation meeting was held as it was available via Zoom.

2) Roll Call:

Present:

Joan Augustine, Treasurer

Merry Bassi, Secretary

Sean Brannon, Trustee

Jay Kalman, Director

Absent:

Bob Steele, President

Sally Young, Trustee

Bob Hamann, Trustee

Jo Ann Steffens, Trustee

Guest: Phil Lenzini

3) Budget and Appropriation Ordinance 20/21-2: The Budget and Appropriation hearing was called to order at 7:15 pm. Phil Lenzini, Putnam County Public Library Attorney, reviewed the Annual Budget and Appropriation ordinance for fiscal year beginning July 1, 2020 and ending June 30, 2021. There was no public comment. The Budget and Appropriation hearing was closed at 7:25 p.m.

4) Adjournment: Meeting was adjourned at 7:25 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for September 14th, 2020.

Respectfully submitted,

Merry Bassi, Secretary