

Tuesday, March 1, 2022

6:00 p.m.

I. Call to Order

The Board of Trustees of the Wheaton Public Library held a Special Board meeting on Tuesday, March 1, 2022. Board President Laurie Metanchuk called the meeting to order at 6:07 p.m. Members present in person at roll call: Christine Fenne, Al Herbach, Bob Lyon, Joe McHaley, Laurie Metanchuk and Kathryn Staron. Attending via Zoom was: Simone Morton. Absent: Vallari Talapatra. Adamowski, Library Director, Dawn Kovacs, Deputy Director, Ed Sirovatka, IT/Facilities Manager, and Lisa Christell-Sandri, Library Finance/Business Office Manager and recording secretary for this meeting, were also in attendance.

II. Citizens to be Heard

There were no citizens to be heard. Jolanta Moryl, Wheaton Assistant Finance Director, was in attendance.

III. Discussion on Proposed Financial Plan for Library – Mike Dzugan, Wheaton City Manager and Bob Lehnhardt, Wheaton Finance Director

City Manager Dzugan greeted the members and proceeded with a Power Point presentation to explain the proposed financial plan for the Library. City Finance Director Lehnhardt followed up with additional information. Following the presentation, they both answered questions from the Board members. At the conclusion of the meeting, the Board members agreed that another special meeting was necessary.

IV. Adjournment:

There being no further business of the Wheaton Public Library Board of Trustees, Mr. Herbach moved and Mrs. Fenne seconded that the meeting be adjourned. A voice vote was taken and the motion for adjournment carried at 7:22 p.m.

Respectfully Submitted,

Lisa Christell-Sandri
Finance/Business Office Manager