

October 10, 2019 Meeting Minutes

Call to order at 6:01pm

Roll call: all board members present

Public hearing started at 6:03pm

- 7 residents of Caseyville signed up to speak at the hearing
 - Pam McDaniel
 - Deb Doughty
 - Dave Doughty
 - David Hayes
 - Matt Modrovsky
 - Lisa D'Souza
 - Chris McDowell (social media)

Public hearing ended at 7:20p

-15 minute break -

Meeting resumed at 7:35pm

Guest present: Terry Bell

Minutes

- Correction: Christina not Chris
- No emoji's
- 1st: Kelly
- 2nd: Christina

Petitions and Communications

- FOIA Request
 - 1 request from Pam McDaniel regarding salaries of employees

Reading and approval of treasure's report

- 1st: Kelly
- 2nd: Patrick

Approval of Bills- None

Librarian's Report

Old business

New business

- Adopting the levy

- Motion was made to adopt ordinance no. 18-4 which calls for a levy of \$192, 000.00 for fiscal year beginning July 1, 2019 and ending June 30, 2020.
 - Motion: Christina
 - 2nd: Lisa
- Roll call
 - Motion passed

Next board meeting: 10/15/2018 at 6:00pm

Meeting adjournment at 8:55

- 1st: Jen
- 2nd: Kelly