

**MEETING MINUTES  
HOMEWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Levy Ordinance 20-5  
Public Hearing 6:45 PM  
Board Meeting 7:00 PM  
December 2, 2020**

Due to continued concerns related to the transmission of COVID-19 and the determination that meeting in person in any library space at this time would not be considered practical or prudent this hearing and meeting were conducted electronically in full compliance with the Open Meetings Act.

Members of the public wishing to share public comment were urged to send their public comments via e-mail to [hplhelp@homewoodlibrary.org](mailto:hplhelp@homewoodlibrary.org) to be read aloud during the meeting.

Members of the public wishing to phone in the meeting were instructed to do so as follows:

Dial (1 312 626 6799) and enter meeting ID: 834 8938 5916 or join via the zoom link:

<https://us02web.zoom.us/j/88233708169?pwd=c2lMbE55STZqeXdPSmc1Z0FiVkZzZz09>

Meeting ID: 882 3370 8169

Passcode: 592902

No members of the public joined the hearing by phone or via zoom from 6:45 pm – 7 pm.

### **Call to order**

President River called the meeting to order at 7:01 pm. **Present:** Trustees River, Ward, Gildart, Nowak, Harris and Library Director Waltman. **Absent:** Trustees: Bouchie and Martin.

### **Introduction of guests**

No guests were present.

### **Public Comment**

There was no public comment.

### **Proposed Ordinance 20-5 – FY21-22 Levy in the amount of \$2,741,450 (Action)**

There was discussion confirming this levy amount represents just under a 2% increase over the previous year's levy amount.

Trustee Ward motioned and Trustee Nowak seconded to approve the levy as presented.

**Ayes:** River, Ward, Gildart, Nowak and Harris. **Nays:** None. Motion carried.

### **ADJOURNMENT**

Trustee River motioned to adjourn at 7:09 pm and Trustee Ward seconded. **Ayes:** River, Ward, Gildart, Nowak and Harris. **Nays:** None. Motion carried.