

HOMER TOWNSHIP PUBLIC LIBRARY
Board of Trustees
Special Meeting – August 26, 2024

President McCaffrey called the meeting to order at 7:05pm, followed by the Pledge of Allegiance.

ROLL CALL

Trustees Present

Dr. Eileen McCaffrey, President
Kitty Mitchell, Treasurer
Clare Lund, Secretary
Dr. Rita Woods
Dan Kenney
Julie Hueckstaedt

Staff Present

Alex Annen, Executive Director
Carol McSweeney, Business Manager
Patti Nakutis, Administrative Assistant

Trustees Excused

Dr. Phyllis Dahlstrand, Vice President

AUDIENCE TO VISITORS

President McCaffrey acknowledged library staff.

PUBLIC COMMENT

No public comment.

NEW BUSINESS

Public Review of Budget & Appropriation 2024/25-1

Budget and Appropriation 2024/25-1 was available for review.
Director Annen gave a brief overview.

At 7:29pm Trustee Kenney made a motion to adjourn. Trustee Mitchell seconded the motion. All in favor, motion passed.

Respectfully submitted,

Patti Nakutis

Administrative Assistant