

**WINNETKA-NORTHFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

September 15, 2025

I. Call to Order

The meeting was held at the Northfield Library, 1785 Orchard Lane, Northfield, Illinois. President Freechack called the meeting to order at 6:30 p.m. A quorum was present.

II. Roll Call

Present were Trustees Matt Kinnich, Sarah Munoz, Ranjini Shankar, Jenny Fisher and Sarah Tegel; Board President Laura Freechack; and Library Executive Director Monica Dombrowski.

Absent was Trustee Lindsay Jenkins.

Present were library employees Mark Swenson, Luvia Melero and Pim Halka.

Present was Northfield resident and Northfield Village Library liaison, Matt Galin.

III. Public Comments

No public comments.

IV. Public Hearing on Proposed Budget & Appropriation Ordinance for Fiscal Year 2025-2026

The Proposed Budget & Appropriation Ordinance for Fiscal Year 2025-2026 appeared in the Sept. 15, 2025 Special Meeting board packet. No public comments were made.

V. Vote to Adopt Budget & Appropriation Ordinance for Fiscal Year 2025-2026

A motion to adopt the Budget and Appropriation Ordinance for Fiscal Year 2025-2026 was made by Trustee Shankar and adopted by roll call vote.

VOTE:

Yes: 5

No: 0

VI. Adjournment

A motion to adjourn was made by Trustee Munoz and President Freechack adjourned the meeting at 6:35pm.

Respectfully submitted,

Sarah Tegel
Board Secretary

_____ Laura Freechack, President

_____ Sarah Tegel, Secretary