

**WINNETKA-NORTHFIELD PUBLIC LIBRARY DISTRICT  
MINUTES OF A STUDY SESSION  
OF THE BOARD OF TRUSTEES**

May 3, 2021

**I. Call to Order**

The meeting was held virtually via Zoom due to the COVID-19 pandemic. President Ruiz-Funes called the meeting to order at 7:07 p.m. A quorum was present.

**II. Roll Call**

Present: President Jean-Paul Ruiz-Funes, and Trustees Brian Johnson, Deborah Vandergrift and Katherine Casale MacNally; and Library Director Monica Dombrowski.

Absent: Trustees Raheela Anwar, Sarah Munoz and Travis Gosselin

Present were library employees; Nicola White (Administrative Assistant) and Mark Swenson (Information Technology Manager). Present was Winnetka resident Jeffrey Liss.

**III. Public Comments**

No public comments.

**IV. Discussion of Draft FY21-22 Library Operating Budget**

Director Dombrowski presented the draft FY21-22 operating budget.

The Board discussed the draft budget and decided to lower the total budget to 3.8 million with an operating budget of 3.0 million.

**V. Public Comments**

No public comments.

**VI. Adjournment**

There being no further business to come before the Board, a MOTION to adjourn was made by Trustee Casale MacNally and seconded by Trustee Vandergrift. The MOTION passed on a voice vote and President Ruiz-Funes adjourned the meeting at 8:58 p.m.

Respectfully submitted,

Nicola White  
Recording Secretary



JP Ruiz-Funes (May 18, 2021 20:56 CDT)

Jean-Paul Ruiz-Funes, President

*Katherine Casale MacNally*

Katherine Casale MacNally, Secretary