



Special Meeting of the Walworth-Seely Public Library
Meeting Minutes

DATE: Monday, April 24, 2023

TIME: 4:30PM

LOCATION: Walworth-Seely Public Library Program Room

- 1) Call to Order: Meeting was called to order 4:31 pm by President Vance
- 2) Roll Call
 - a) Library Trustees Present: President Jessica Vance, Secretary Drew Britt, Finance Officer Anne Culver, Trustee Sandy Rutkowski
 - b) Library Trustees Absent: Dave Teetsel
 - c) Library Staff Present: Library Director Anne Brown
 - d) Others Present: N/A
- 3) Adoption of current meeting agenda as submitted

MOTION: Trustee Culver motioned to approve the agenda of the April 24, 2023 Special Meeting as presented. Seconded by Trustee Rutkowski. Motion carried.

YES: 4/4 Trustee Vance, Trustee Culver, Trustee Rutkowski and Trustee Britt

NO: 0

Specific purpose of this Special Meeting:

To approve the petition form that will be used to collect signatures for the Chapter 414 referendum in November 2023.

- 4) Period of Public Expression N/A
- 5) Discussion of Petition Form for the library's Chapter 414 Referendum as provided by the Wayne County Board of Elections and reviewed by the library's attorney

MOTION: Trustee Britt motioned to approve the petition form as amended. Seconded by Trustee Rutkowski. Motion carried.

YES: 4/4 Trustee Vance, Trustee Culver, Trustee Rutkowski and Trustee Britt

NO: 0

- 6) Adjournment

Trustee Britt motioned to adjourn the meeting at 4:32 pm. Seconded by Trustee Culver. Motion carried.

YES: 4/4 Trustee Vance, Trustee Culver, Trustee Rutkowski, and Trustee Britt

NO: 0