

**Ella Johnson Memorial Public Library
109 S. State Street, Hampshire, IL 60140
Public Hearing Annual Budget and Appropriations
August 24, 2026**

Purpose: Ordinance 2026-08-01 Combined Annual budget and Appropriations for Fiscal Year July 1, 2026-June 30, 2027

Present: Trustees Kim Alberth, Kathy Eller, Morgan Kolecke, Suzanne Lattanzio, Judy Pokorny and Linda Wallace.

Absent: Trustee Pat Dumoulin

Staff Members: Executive Director Stephen Bero, Youth Services Manager/Assistant Director Heather Swanson, Recording Secretary Kimberly Luhman.

Public: Beth Keppler-Dewberry, Soju Kunchandy-N2 Solutions, Tom McGrath-Lamp, Cathy Czopek from Friends, Bonnie Keegan from Friends

Call to Order: President Linda Wallace called the regular meeting of the Board of Trustees to order at 6:45 pm.

Jared Neuman-N2 Solutions joined the Public Hearing at 6:52 pm

Cindy Jerger joined the Public Hearing at 6:54 pm

Trustee Dumoulin joined the Public Hearing at 6:57 pm

Comments: There were no questions or comments from the public.

Adjournment: Trustee Alberth motioned for the meeting to be adjourned, seconded by Trustee Dumoulin. President Wallace adjourned the meeting at 7:00 pm. Closing of the meeting was approved by voice-vote consensus.

Respectfully submitted,

Kimberly Luhman, Recording Secretary

Kim Alberth, Board Secretary