

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

September 22, 2020

4:30 p.m.

Present: President Gerald Wuetcher, Treasurer Patrick Hall, Member Annie Denton, Member Jennifer Sullivan, Karen Kasacavage (Director), John Crawford (Assistant Director)

Absent: Vice President Bill Shanks

CALL TO ORDER

President Gerald Wuetcher called the meeting to order at 4:30 p.m. This meeting was broadcast live on YouTube via Zoom.

TAX RATE CERTIFICATION 2020

The Board held a public tax hearing on September 22, 2020 at 4:00 p.m. regarding the Woodford County Library District Board's proposal to maintain the real and personal property tax rates at 6.3 cents per \$100 of assessed value and motor vehicle tax rate at 2.43 cents per \$100 assessed value. No one attended in-person or participated via Zoom to provide public comments.

Patrick Hall made a motion to set the real and personal property tax rates at 6.3 cents per \$100 of assessed value and the motor vehicle tax rate at 2.43 cents per \$100 of assessed value. Jennifer Sullivan seconded the motion. The Board approved the motion by a vote of 4-0.

ADJOURN

Jennifer Sullivan made a motion to adjourn the meeting. Annie Denton seconded the motion. The Board approved the motion by a vote of 4-0. The meeting adjourned at 4:32 p.m.

**ATTEST:**

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**President**

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**Secretary**

**Date:** \_\_\_\_\_