

**Sugar Grove Public Library District  
Library Board of Trustees  
October 6, 2015  
Special Board Meeting Minutes**

**Call to Order and Roll Call**

President Bill Durrenberger called the meeting to order at 6:07 pm.

Present: Bill Durrenberger, President; Kim Ekker, Trustee; Pat Graceffa, Vice President; Louise Coffman, Treasurer; Shannon Halikias, Director.

**Public Comment**

None.

**Pledge of Allegiance**

**Authorization of Banking Ordinance 2015-10-6.**

Motion: To approve Banking Ordinance 2015-10-6 authorizing the library to deposit, withdraw and maintain funds at Old Second Bank, Illinois. Motion by Coffman. Second by Graceffa. Roll call vote: Graceffa – yes, Durrenberger – yes, Coffman – yes, Ekker – yes. Motion passed.

**Designation of Authorized Signers on Bank Accounts.**

Motion: To designate the Board President and the Board Treasurer as the authorized signers on the library's bank accounts. Motion by Durrenberger. Second by Coffman. Roll call vote: Graceffa – yes, Durrenberger – yes, Coffman – yes, Ekker – yes. Motion passed.

**Designation of Official Administrator on Bank Accounts.**

Motion: To designate the Library Director as the official administrator of the library's bank accounts. Motion by Durrenberger. Second by Graceffa. Roll call vote: Graceffa – yes, Durrenberger – yes, Coffman – yes, Ekker – yes. Motion passed.

**Adjournment**

Motion: To adjourn the meeting at 6.09 pm. Motion by Durrenberger. Second by Graceffa. Voice vote: all yes. Motion passed.