

PORTAGE COUNTY PUBLIC LIBRARY (PCPL)

Board of Trustees Special Meeting

August 29, 2025

CALL TO ORDER

President Liz Peterson called the meeting to order at 11:03 a.m. via Zoom Meeting System. Trustees present: Amanda Freberg, Elise Holzberger, Joan Honl, Nycole Martinez, Liz Peterson, and Holly Petrillo. Members Excused: Shaun Przybylski. Library staff in attendance: Alexander Johnson and Jamie Phillis.

PUBLIC NOTICE

Members of the public who wish to address the Board of Trustees on specific agenda items must register their request at this time, with such comments subject to the public comment ordinance and the reasonable control of the Board President as set forth in Robert's Rules of Order
No public comment was given.

DISCUSSION / POSSIBLE ACTION

1. Discussion / Possible Action – PCPL Budget Transfer / Amendment Request

Martinez moved to approve the PCPL Budget Transfer / Amendment Request. Petrillo seconded the motion, which passed by voice vote.

Adjournment

Meeting adjourned by President Peterson at 11:10 am.

Respectfully submitted,
Jamie Phillis, Office Supervisor