

SMITHTON PUBLIC LIBRARY DISTRICT
Draft Budget and Appropriations Public Hearing Minutes
August 17, 2017

The meeting was called to order by President, Ron Mense, at 7:03 p.m. with the following Board Members present: Jackie Billings, Tony Gilbreth, Ann Hart, Steve Jines, Ron Mense, and Donna Reifschneider. Board member Brett Clasquin was absent. Others present were Library Director, Jenna Dauer, and Recording Secretary, Linda Hill.

2. Citizen Comment

There was no citizen comment at this time.

3. Budget and Appropriation Ordinance (Ordinance 17-03)

A motion to adopt Ordinance 17-03 *Annual Budget and Appropriation Ordinance for the Fiscal Year beginning the 1st day of July 2017 and ending the 30th Day of June 2018*, was made by Donna Reifschneider and seconded by Steve Jines.

A roll call vote was taken:

Billings:	Aye
Clasquin:	Absent
Gilbreth:	Aye
Hart:	Aye
Jines:	Aye
Mense:	Aye
Reifschneider:	Aye

The motion was passed with 6 in favor and none opposed.

4. Adjournment

A motion to adjourn the Draft Budget and Appropriations Public Hearing was made by Donna Reifschneider and seconded by Steve Jines. All were in favor and the hearing was adjourned at 7:05 pm.

Respectfully submitted,

Linda Hill
Recording Secretary