

SMITHTON PUBLIC LIBRARY DISTRICT
Draft Budget and Appropriations Public Hearing
August 20, 2020
(Held virtually on Zoom)

1. Call to Order/Roll Call

The meeting was called to order by President, Ron Mense, at 7:11 p.m. with the following Board Members present: Julie Crosby, Tony Gilbreth, Steve Jines, Ron Mense, and Donna Reifschneider. Board Members Brett Clasquin and Ann Hart were 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 Public Hearing

The Director explained the purpose of the public hearing for the Annual Budget.

A motion to approve Ordinance 20-03 *ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING THE 1ST DAY OF JULY 2020 AND ENDING THE 30TH DAY OF JUNE 2021* was made by Steve Jines and seconded by Tony Gilbreth.

A roll call vote was taken:

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

The motion was passed with all in favor.

4. Adjournment

Motion to adjourn was made by Tony Gilbreth and seconded by Donna Reifschneider.

The motion was passed with all in favor and the meeting was adjourned at 7:10 pm.

Respectfully submitted,

Linda Hill, Recording Secretary