

**Chelsea District Library Board of Trustees
Minutes of 2017 Budget Hearing**

Tuesday, August 16, 2016 6:45 p.m.
Meeting Location: McKune Meeting Room

Trustees in Attendance: Jerry Wilczynski, Charlie Taylor, Elizabeth Sensoli, Jan Carr, Anne Merkel, Susan Lackey

Trustees Absent: TJ. Helfferich -with notice
A quorum was present.

Staff: K. Persello, M. Bell, P. Roberts, K. Sulecki, R. Andrews, T. Lancaster, L. Ballard & L. Coryell.

Guests: Mary Budzinski - Bookkeeper

Welcome and Call to Order

J. Wilczynski called the hearing to order at 6:47p.m.

Agenda

The purpose of this meeting is the hearing for the 2017 Chelsea District Library Budget

Board Discussion:

L. Coryell thanked the staff, Mary Budzinski and the finance committee for their help developing the budget and then reviewed the draft 2017 Chelsea District Library Budget, highlighting the major changes proposed for next year. The board asked for clarification on new items to the library.

Public Comment:

None

Adjourn:

MOTION made by A. Merkel, SECONDED by C. Taylor to adjourn the meeting at 7:25 p.m.

All Ayes: 6-0

Janice L. Carr

9/20/2016

Janice L. Carr, Board Secretary

Date