

**Chelsea District Library Board of Trustees
Minutes of 2020 Budget Hearing**

Tuesday, August 20, 2019 6:45 p.m.
Meeting Location: McKune Meeting Room

Trustees in Attendance: Susan Lackey, TJ Helfferich, Elizabeth Sensoli, Anne Merkel, Jan Carr, & G. Munce

Trustees Absent: Charlie Taylor

Staff: Lori Coryell, Linda Ballard, Terri Lancaster, Keegan Sulecki, Ron Andrews, Patty Roberts, & Chris Berggren

Guests: None

Welcome and Call to Order

Susan called the budget hearing to order at 6:45 p.m. and stated that the Board is grateful to the public, who passed the millage and made future budgets possible.

Agenda

The purpose of this meeting is the hearing for the 2020 Chelsea District Library Budget.

Board Discussion:

Lori walked the board through the budget section by section, highlighting the areas of fluctuation from the previous year and explained the necessity of those changes.

Lori thanked Linda and the rest of the staff, Kerry Ballard, and the Finance Committee for their help in developing the budget.

Public Comment: None

Adjournment:

MOTION made by J. Carr, SECONDED by A. Merkel to adjourn the budget hearing at 7:24 p.m.

All Ayes: 6-0

TJ Helfferich (Pres. Elect) in Anne's absence

9-17-19

Anne Merkel, Board Secretary

Date