

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF MAY 21, 2018, SPECIAL MEETING

The meeting was called to order at 9:38 AM by Jon Armstrong at the BSDL.

Present: Jon Armstrong, Ginny Freeman, Jon Hawley, Jim Larsen, Pam Radabaugh, and Jennie Schmitt, trustees; Cathy Carter, Library Director
Absent: Sharyn Bower, trustee

Approval of Agenda: Motion by Jon Hawley/ Jennie Schmitt to approve the agenda as presented. Motion carried.


Public Input: None

Special Meeting Business:

1. Approval of the 2018-2019 BSDL Budget – Motion by Jennie Schmitt/Jon Hawley to approve the BSDL budget for 2018-2019 as presented. Motion carried.
2. Set the Millage Rate – Motion by Pam Radabaugh/Jim Larsen to set the millage rate at .6 mils to support the 2018-2019 BSDL budget. Motion carried.

The meeting was adjourned at 9:40 AM.

Respectfully submitted,


Ginny Freeman, Secretary

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF MAY 21, 2018, PUBLIC HEARING ON THE BUDGET
FOR THE FISCAL YEAR 2018-2019

The meeting was called to order at 9:36 AM by Jon Armstrong at the BSDL.

Present: Jon Armstrong, Ginny Freeman, Jon Hawley, Jim Larsen, Pam Radabaugh, and Jennie Schmitt, trustees; Cathy Carter, Library Director

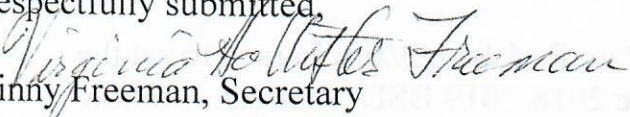
Absent: Sharyn Bower, trustee

Agenda: A Public Hearing on the Budget for the Fiscal Year 2018-2019

Public Input: None

The meeting was adjourned at 9:38 AM.

Respectfully submitted,


Ginny Freeman, Secretary