

MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

BUDGET HEARING

BOARD OF TRUSTEES MEETING

August 29, 2016

CALL PUBLIC HEARING TO ORDER

Board President Sandra Bauter called the Public Hearing to order at 5:45 p.m.

PUBLIC INPUT

There was no public comment.

ADJOURN PUBLIC HEARING

The Public Hearing was adjourned by President Bauter at 6:00 p.m.

CALL BOARD OF TRUSTEES MEETING TO ORDER

Board President Sandra Bauter called the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees to order at 6:00 p.m.

The Pledge of Allegiance was recited by all.

ROLL CALL

Recording Secretary called the roll.

Trustees Present: Dee deGroh, Leone Heberer, Teri Jones, Michael Lamb, and Sandra Bauter. Trustees Absent: Jon Michael McCain. Staff Present: Richard Ashley: Library Director and Monica Zippel: Recording Secretary. Others Present: Danell Morrison.

CORRECTIONS TO AGENDA

- A. Item A from Unfinished Business - Resolution 2016-01. Declare a Vacancy and Appoint a New Library Trustee was moved to an earlier point of the meeting.
- B. Item C from Unfinished Business - Per Capita Grant FY2017 was moved to a later date.

President Bauter read the documentation to Declare a Vacancy and Appoint a New Library Trustee.

Motion carried. Ayes: deGroh, Heberer, Jones, Lamb, and Bauter. Trustees Absent: McCain.

Secretary deGroh swore in Danell Morrison as an appointed board trustee.

CONSENT AGENDA

- A. Board Minutes – July 18, 2016.
- B. Payment of Bills.

Motion by Lamb and seconded by Jones to accept items on Consent Agenda. Motion carried by roll call vote. Ayes: deGroh, Heberer, Jones, Lamb, Morrison, and Bauter. Nays: None. Absent: McCain.

CORRESPONDENCE, COMMUNICATION & PUBLIC COMMENTS None.

TREASURER'S REPORT

- 1. Treasurer Jones presented a written treasurer's report (attached). The report will be filed.

DIRECTOR'S REPORT

- 1. Director Ashley presented a written director's report (attached). The report will be filed.

UNFINISHED BUSINESS

- A. Motion to accept Budget & Appropriation Ordinance 2016-04.

Motion by Jones and seconded by Lamb to accept the Budget & Appropriation Ordinance 2016-04. Motion carried by roll call vote. Ayes: deGroh, Heberer, Jones, Lamb, Morrison, and Bauter. Nays: None. Absent: McCain.

- B. Meeting Room Policy. A discussion was held by the board of trustees to review the Meeting Room Policy. This will be further discussed at a later meeting.

NEW BUSINESS None.

FRIEND'S REPORT None.

OTHER BUSINESS

- 1. The Board of Trustees visited the library construction site to review the progress.

ANNOUNCEMENTS

- 1. The Regular Board Meeting is scheduled for Monday, September 19, 2016 at 6:00 p.m.

ADJOURNMENT

Motion by deGroh and seconded by Heberer to adjourn the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees. Motion carried: Ayes: All. Nays: None. Absent: McCain.

Meeting was adjourned at 6:47 p.m.

Recording Secretary – Monica Zippel

X

Mary "Dee" deGroh
Secretary

X

Date of Approval