

**MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT**

**BUDGET HEARING**

**BOARD OF TRUSTEES MEETING**

**August 28, 2017**

**CALL PUBLIC HEARING TO ORDER**

Library Director Richard Ashley called the Public Budget Hearing to order at 5:50 p.m.

**PUBLIC INPUT**

There was no public comment.

**ADJOURN PUBLIC HEARING**

The Public Budget 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: Leone Heberer, Teri Jones, Michael Lamb, and Sandra Bauter. Trustees Absent: Terri Downey, Jon Michael McCain, and Danell Morrison. Staff Present: Richard Ashley: Library Director and Monica Zippel: Recording Secretary.

Leone Heberer was appointed as Secretary.

**CORRECTIONS TO AGENDA** None.

**CONSENT AGENDA**

1. Board Minutes July 24, 2017.
2. Payment of Bills.
3. Secretary's Audit completed August 2, 2017 by President Bauter and Treasurer Jones.

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

**CORRESPONDENCE, COMMUNICATION & PUBLIC COMMENTS**

Director Ashley excused himself from the meeting at 6:04 p.m. and returned to the meeting at 6:05 p.m.

1. Director Ashley read a thank you note that was written to the Children's Librarian. It thanked her for visiting the high school to teach the students "some new skills."

**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**

1. Motion to accept Budget & Appropriation Ordinance 2017-05.

Motion by Heberer, seconded by Jones to accept Budget & Appropriation Ordinance 2017-05. Motion carried by roll call vote Ayes: Heberer, Jones, Lamb, and Bauter. Nays: None. Absent: Downey, McCain, and Morrison.

**NEW BUSINESS** None.

**FRIEND'S REPORT**

1. Treasurer Jones reported that the Friends of the Library will hold their next meeting next week. They will also be holding a book and bake sale on Saturday, September 30, 2017 - Wednesday, October 4, 2017. The bake sale will only be on Saturday, September 30, 2017.

**OTHER BUSINESS** None.

Jon Michael McCain joined the meeting at 6:21 p.m.

**ANNOUNCEMENTS**


1. The Regular Board Meeting is scheduled for Monday, September 18, 2017 at 6:00 p.m.

**MOTION TO ADJOURN**

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

Meeting was adjourned at 6:24 p.m.

Recording Secretary – Monica Zippel

X   
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Danell Morrison  
Secretary

X 9/18/17  
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Date of Approval