

FRASER PUBLIC LIBRARY
BOARD OF TRUTEES
ANNUAL BUDGET HEARING

MAY 18 2020

1. *ROLL CALL*: Meeting was called to order by President Hoeft, at 4:03 p.m.
2. *ATTENDANCE*: Members: Marlene Hoeft, Michael Wettstein, Tina Bullis, Kyle Burley, Christine Munteanu, Director Lorena McDowell - all present. Kathryn Parrott, excused. We have a quorum.
3. *PUBLIC COMMENTARY*: President Hoeft opened the floor for the public comment. No public was present. Hoeft closed the floor at 4:14 p.m.

President Hoeft offered the Resolution to Adopt Proposed Budget for the Fiscal Year 2020-2021.

A Roll Call vote was taken by the board: Hoeft-aye, Wettstein-aye, Bullis-aye, Burley-aye, Munteanu-aye. All in favor. Motion passed 5 aye 0 nay

4. *ADJOURNMENT*: The meeting was adjourned by President Hoeft at 4:19 p.m. Second by Wettstein.