## FRASER PUBLIC LIBRARY 2021-2022 Budget Hearing May 17, 2021

Call to Order: The Budget Hearing was called to order by President Hoeft at 4:06 p.m.

Roll Call: Present at the meeting were President-Marlene Hoeft, Vice President-Michael Wettstein, Secretary-Tina Bullis, Trustee-Mary Ann Kuechle and Director-Lorena McDowell. Per the open meeting act; attending remotely from Fraser-Kathryn Parrott. Excused-Kyle Burley.

Public Commentary: None

Resolution for Fraser Public Library Budget Fiscal year 2021-2022: Motion to accept the Resolution to Adopt the Proposed Budget for Fiscal Year 2021-2022 was made by Member Wettstein. The motion was seconded by Member Bullis.

Board Vote-time: A roll call vote was taken at 4:08 as follows: Bullisaye, Hoeft-aye, Kuechle-aye, Parrot-aye, Wettstein-aye. The motion was unanimous, and carried.

Adjournment: The meeting was motioned to adjourn by Member Hoeft at 4:12, seconded by Member Wettstein. Motion carries.