

Fraser Public Library
Budget Meeting Minutes
May 14th, 2018
(Approved)

Attendance: President Usndek, Lorena McDowell-Director, Vice President Bullis, Treasurer Wettstein, Secretary Parrott, Member Marlene Hoeft, Member Molly Christiansen. *Additional attendants:* None

1. **Call to Order:** 6:03pm from President Usndek.
2. **Approval of Agenda:** Usndek approved. Member Hoeft seconded.
3. **Citizen Participation:** Floor was open to the public for comments. No public present.
4. **Hearing for Library Budget and Millage Rate:** Lorena presented proposed Library Budget, and passed out Proposed Resolution for Proposed budget for Fiscal Year 2018-19. President Usndek motioned to close hearing for library budget at 6:11pm. Vice-President Bullis seconded. All in favor.
5. **Approval of 2018-19 Library Budget and Millage:** Treasurer Wettstein offered the Proposed Resolution for Proposed Budget for Fiscal Year 2018-19. Roll Call Vote taken: Bullis- Aye, Christiansen-Aye, Hoeft- Aye, Parrott-Aye, Usndek- Aye, Wettstein- Aye. Budget passed 4 Aye and 0 Nay.
6. **Citizen Participation:** There were no citizens to comment.
7. **Adjournment:** President Usndek adjourned at 6:14pm. Member Hoeft seconded.

NEXT MEETING: Monday, June 11th at 4:00pm

Respectfully submitted,

Kathryn Parrott, Secretary