FRASER PUBLIC LIBRARY 2022-2023 BUDGET HEARING MAY 16, 2022

Call to Order: The Budget Hearing was called to order by President Hoeft at 4:09 p.m.

Roll Call: President-Marlene Hoeft, Vice President-Michael Wettstein, Secretary-Tina Bullis, Treasurer-Kyle Burley, Trustee-Mary Ann Kuechle, Trustee-Jim Sutherland and Director-Lorena McDowell. Board is all present.

After President Hoeft read the public notice of the budget hearing provided, the floor was opened to the public.

- *Resident Sandy Decker, 34231 Sycamore, questioned the library receiving An additional mil without a resident vote. A board member explained that today's meeting was for the current 2022-2023 Budget, which was voted on in 1963.
- *Friends of the Library, Karen Arendall, informed those in attendance that a YES Committee meeting will be held at the Vintage House Banquet Hall on May 31, 2022 7:00. Board members will be present to address questions on the upcoming August Ballot proposal and the need for library building improvements. She would like to see Informational fliers delivered throughout the community.

Voting: Member Bullis motioned to accept the Fraser Public Library Proposed Budget for the Fiscal Year 2022-2023. Motion was seconded by Member Burley. A roll call vote was taken at 4:25 with all in favor. Motion carries.

Adjournment: The meeting was adjourned at 4:29pm.

Respectively submitted,

Tina Bullis, FPL Secretary