

Fraser Public Library  
Board of Trustees  
Annual Budget Hearing  
May 13th, 2019

**1. Call to Order:** The hearing was called to order at 4:01pm by President Usndek.

**2. Attendance:** Tina Bullis, Marlene Hoeft, Michael Wettstein, Dana Usndek, Kathryn Parrott, Lorena McDowell-Director. Absent-Molly Christiansen. Quorum - Yes.

**3. Public Commentary:** President Usndek opened the hearing for comment at 4:02pm. No public was present. Usndek brought public comment to a close at 4:16pm.

President Usndek offered the Proposed Resolution for the Proposed Budget for the Fraser Public Library for fiscal year 2019-2020.

Roll call vote taken: Hoeft-aye, Bullis-aye, Wettstein-aye, Usndek-aye, Parrott-aye.  
Budget passed 5 Aye 0 Nay

**4. Adjournment:** Budget hearing closed at 4:20pm by Usndek. Wettstein seconded.