

SALEM-SOUTH LYON DISTRICT LIBRARY BOARD OF TRUSTEES
Minutes of Special Meeting
Monday, May 23, 2016

President: Deborah Mroz
Vice-President: Linda Hamilton
Treasurer: W. David McNeill
Secretary: Amy Randall-Ray
At large: L. Petroskey, J. Quigly, J. Salvatore
Director: Doreen Hannon

Minutes of Special Meeting on May 23, 2016.

A. Meeting Called to Order at 6:30 PM.

Present: Mroz, Hamilton, McNeill, Petroskey, Quigly, Salvatore, Director Hannon,
Recording Secretary Hutchinson.

Absent: Randall-Ray

Visitors: K. Schiller, Employee Representative
L. Kimmell, Customer Service Representative

B. Approval of Agenda:

Motion to open the budget hearing was made by L. Hamilton, seconded by J. Salvatore.
Motion carried unanimously.

C Public Comment:
None.

D. Presentation of Proposed 2016/2017 Budget and the Draft Tax Request for the period
July 1, 2016 to June 30, 2017 was made by D. McNeill.

E. Adjournment
Motion to close the budget hearing was made by L. Hamilton at 6:43 PM, seconded by J.
Salvatore.
Motion carried unanimously.

I hereby certify that the foregoing is a true and complete copy of the minutes of a regular meeting of the Salem-South Lyon District Library, Counties of Oakland and Washtenaw, State of Michigan, held on May 23, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Respectfully submitted,

Kathleen Hutchinson, Recording Secretary

Reviewed for submission by A. Randall-Ray, Library Board Secretary