

SALEM-SOUTH LYON DISTRICT LIBRARY BOARD OF TRUSTEES
Draft minutes of Special Meeting
Monday, May 22, 2017

President: Linda Hamilton
Vice-President: Deborah Mroz
Treasurer: W. David McNeill
Secretary: Amy Randall-Ray
At large: J. Bernardino, J. Quigly, J. Salvatore
Director: Donna Olson

Draft Minutes of Special Meeting on May 22, 2017.

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

Present: Hamilton, Mroz, McNeill, Randall-Ray, Bernardino, Quigly, Salvatore,
Recording Secretary Hutchinson.

B. Approval of Agenda:

Motion to approve the agenda was made by J. Quigly, seconded by A. Randall-Ray.
Motion carried unanimously.

C. Public Comment:

None.

D. Open Budget Meeting

Motion to open the budget hearing was made by J. Salvatore, seconded by J. Quigly.
Pres. Hamilton called for a roll call vote. A. Randall-Ray called the roll:

- J. Salvatore: Yes;
- D. McNeill: Yes;
- D. Mroz: Yes;
- L. Hamilton: Yes;
- A. Randall-Ray: Yes;
- J. Bernardino: Yes;

- J. Quigly: Yes

Motion carried.

E. Presentation of Proposed 2017/2018 Budget and the Draft Tax Request for the period July 1, 2017 to June 30, 2018 was made by D. McNeill.

F. Close Budget Hearing

Motion to close the budget hearing was made by J. Bernardino at 6:38 p.m., seconded by A. Randall-ray

G. Adjournment

Meeting was adjourned at 6:39 p.m.

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 22, 2017, 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