

**Rochester Public Library District Board of Trustees Meeting
Public Hearing
September 21, 2015**

Meeting called to order: 6:00 p.m. by President Diana Kerr-Herrmann

Trustees present: President Diana Kerr-Herrmann, Vice-President Matt Fuller, Secretary Bonnie Boyce, Treasurer Cheryl Soerensen, Trustee Fred Rouse

Trustees absent: Trustee Shannon Ryan, Trustee David Hicks

Library Staff: Bookkeeper Audrey Mock

Visitors: None

Budget and Appropriations Ordinance Adopted:

The Board reviewed the Budget and Appropriations Ordinance Document. President Kerr-Herrmann made a motion to adopt the Combined Annual Budget and Appropriation Ordinance No. 2016-03 of the Rochester Public Library District for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016. Trustee Soerensen seconded the motion and all present voted aye.

Public Comment:

None

Closed Session:

None

Next Meeting Date:

The next meeting date is October 8, 2015.

Adjournment:

With no further items to discuss a motion was made by Trustee Kerr-Herrmann and seconded by Trustee Fuller to adjourn at 6:12 p.m. and passed by acclamation.

Respectfully Submitted
Bonnie Boyce, Secretary
Rochester Public Library District