

Rochester Public Library District
Public Hearing for Combined Annual Budget & Appropriations Ordinance
September 19, 2016

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

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

Trustees absent: Trustee Fred Roese

Library Staff: Audrey Mock, Bookkeeper

Visitors: None

Public Comment: None

Treasurer's Report/Approval of Bills: Trustee Soerensen presented the Treasurer's Report/Approval of Bills for review. Trustee Boyce made a motion to approve the report and bills as presented with a second by Trustee Fuller. The motion carried by acclamation.

B & A Ordinance Adopted: Trustee Kerr-Herrmann made a motion to adopt the Combined Annual Budget and Appropriations Ordinance of The Rochester Public Library District for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017. The motion was seconded by Trustee Soerensen and carried six to zero, Roese absent.

CD matures September 20: Trustee Hicks made a motion to roll the certificate of deposit, which was seconded by Trustee Kerr-Herrmann and passed six to zero.

Adjournment: With no additional items to discuss Trustee Boyce made a motion to adjourn at 6:20 p.m. with a second by Trustee Fuller and passed by acclamation.

Bonnie Boyce, Secretary