

**Rochester Public Library District Board of Trustees Special Meeting
Combined Budget & Appropriation Ordinance 2015-04
September 18, 2014**

Meeting called to order: 6:05 PM

Trustees present: President Tim Olmsted, Vice-President Chris McDonald, Secretary Maggie Patterson, Trustee Shannon Ryan, and Trustee Diana Kerr-Herrmann

Trustees absent: Treasurer Cheryl Soerensen, Trustee Ed Hein

Library Staff: Director Janet McAllister

Visitors: None

A motion was made to accept Ordinance No. 2015-04: Combined Annual Budget and Appropriation Ordinance of the Rochester Public Library District for the Fiscal Year Beginning July 1, 2014 and ending June 30, 2015 by Trustee Olmsted, with a second by Trustee Kerr-Herrmann. The motion passed by unanimous vote.

Adjournment: A motion was made by Trustee Olmsted, with a second by Trustee McDonald, to adjourn the meeting. All in favor and the meeting adjourned at 6:08 PM.

Submitted by Secretary Maggie Patterson.