

FREMONT PUBLIC LIBRARY DISTRICT
THURSDAY, SEPTEMBER 17, 2015
BUDGET AND APPROPRIATION HEARING
MINUTES

Call to Order

Tim McCue, President of the Board of Library Trustees, called to order the Budget and Appropriation Hearing for FY 2015-16 at 5:34 p.m. on Thursday, September 17, 2015 in the library's Board Room.

Attendance: Carol Mallquist, Sarah Armstrong, Steven Hoenig, and Tim McCue

Absent: Ken Erickson, Jenny Ross, and Merrill Nuss

Others Present:

Scott Davis, Library Director; Rebecca Ingram, Asst. Director; and Susan Kruse, Recording Secretary

Trustee Mallquist made a motion to approve the agenda seconded by Trustee Armstrong. The motion passed by voice vote.

1. Concerns of the Public: No public present
2. Budget & Appropriation Ordinance Hearing
Director Davis consolidated some insurance line items and changed policy names to align with the terminology commonly used in the insurance industry. There were no changes in the amount of the total appropriations.

Discussion also took place regarding the Internet budget line. An opportunity to increase the library's Internet capacity came up since the Working Budget was set. The expenditures will go up slightly but does not warrant a change in the appropriated amount.
3. Trustee McCue made a motion at 5:50 p.m. to adjourn the Budget & Appropriation Hearing, seconded by Trustee Mallquist. The motion was carried by voice vote.

Approved 10/15/2015
/s/Steven Hoenig, Secretary
FPLD Board of Library Trustees