

Bridgman Public Library
Budget Hearing Meeting Minutes
Tuesday, June 25, 2019, 9:00 a.m.

Call to Order: 9:00 a.m.

Present:

Board Members: Collins, Crocker, Hill, Huff, Janoskey, Kuypers, Noll, Wilk, arrived at 9:40 am. Bogue absent, excused.
Staff: Evans

Guests: None

Agenda Revisions: None

Public Comment: None

Hill ran the meeting concurrent with the regular meeting with the intent to reopen discussion of the 2018-19 Budget if a member of the public showed up.

Discussion Item:

- A. Evans reported that two lines changed in the draft budget after it was distributed at the May meeting. At the auditor's suggestion, painting expenses were moved from Capital Outlay to Repairs and Maintenance. The auditor also suggested that it would be better to track remodel expenses separate from the operating budget.

Time of Adjournment: Huff moved to adjourn the meeting. Crocker second. Motion carried. Meeting adjourned at 9:48 a.m.

Respectfully submitted
Carol Hazelgrove

Approved by the Secretary: _____

John S. Wilk

Date: July 23, 2019