## SPECIAL MEETING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT

Thursday September 20, 2012 Main Library **Board Meeting Room** 

President Spooner called the meeting to order at 7:30 p.m.

1. Roll Call-Present: President Susan Spooner; Secretary Amy Ellis; Treasurer Pat Carl; Trustees Sherri Harry; Bonnie Hulke; Candace McCreary and Kim Schroeder.

## 2. New Business

a. Conduct a Public Hearing on the Annual Budget and Appropriation Ordinance; Questions Will Be Taken and the Business Manager Will make a Presentation. Sue Haisan presented her report to the Board.

Ms. Schroeder asked why the amount in the Combined Annual Budget allotted for branch renovations was so much less than the estimate that was made for that project.

Sue Haisan shared that she had checked with the auditor if it would be ok to move money from the reserve funds when it was needed for the project and they said it was alright.

b. Ms. Carl moved and Ms. Harry seconded a Motion to Approve the Annual Budget and Appropriation Ordinance No. 12-03.

Roll Call Carl, Ellis, Harry, Spooner Ayes

Nays Hulke, McCreary, Schroeder

Motion Passed

3. Ms. Harry moved and Ms. Carl seconded a Motion to Adjourn to Regular Meeting. Roll Call

Ayes Carl, Ellis, Harry, Hulke, McCreary, Schroeder, Spooner

Nays

Motion Passed

Amy Ellis Secretary

Deborah Muscarello Administrative Assistant