



MINUTES OF THE JACKSON DISTRICT LIBRARY BOARD OF TRUSTEES
PUBLIC HEARING FOR THE 2014 PROPOSED BUDGET, DECEMBER 19, 2013,
CARNEGIE BRANCH LIBRARY, CLARE H. SERGEANT AUDITORIUM
244 W. MICHIGAN AVENUE, JACKSON, MI

President Darrell Durham called the meeting to order at 6:00 p.m. The purpose of this meeting is to conduct the public hearing for the 2014 proposed budget.

ROLL CALL:

Board Members Present: Heather Albee-Scott, Debra Carmody, Teressa T. Delph, Darrell J. Durham, Theodore R. Kolman, and George H. Sewell

Board Members Absent: David Zuleski (excused)

Director: Ishwar Laxminarayan

Administrators Present: Vicki Baldwin, Jim Delaney, Sara Tackett, Mike Way

Others Present: Jean Dailey, Administrative Secretary; Kathy Schoening and Donna Smith.

The proposed budget was reviewed at the November board meeting and was available for public review in the Administration Office since December 13, 2013. Darrell Durham asked if there were any questions or comments from the board members. There were none.

The meeting was opened for public comment. There were no comments from the audience.

Moved by George Sewell, supported by Heather Albee-Scott, that the meeting be adjourned. The meeting was adjourned at 6:02 P.M.

Respectfully submitted,

Theodore R. Kolman
Secretary/Treasurer

(Jean Dailey, Recorder)