



MINUTES OF THE JACKSON DISTRICT LIBRARY BOARD OF TRUSTEES
PUBLIC HEARING FOR THE 2017 PROPOSED BUDGET, DECEMBER 15, 2016,
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 2017 proposed budget.

ROLL CALL:

Board Members Present: Heather Albee-Scott, Jacqueline Barber, Darrell J. Durham, Theodore R. Kolman, and Beverley McGill

Board Members Absent: Elli Blonde, David Zuleski

Director: Sara Tackett

Staff Present: Vicki Baldwin, Liz Breed, Lorraine Butchart, Jean Dailey, Andy Lane, Ann Neff-Rohs, Donna Smith, Mike Way and Danah Wayne

Others Present: None. Public attendance sign-in sheet attached to official minutes.

Sara Tackett gave a brief overview of the proposed budget which had previously been reviewed at the November study session as well as at the previous Finance Committee meeting. It was also available for public review in the Administration Office since December 9, 2016. 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 Ted Kolman, supported by Heather Albee-Scott, that the meeting be adjourned. The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Theodore R. Kolman
Secretary/Treasurer

(Jean Dailey, Recorder)