



MINUTES OF THE JACKSON DISTRICT LIBRARY BOARD OF TRUSTEES
PUBLIC HEARING FOR THE 2018 PROPOSED BUDGET, DECEMBER 21, 2017,
CARNEGIE BRANCH LIBRARY, CLARE H. SERGEANT AUDITORIUM
244 W. MICHIGAN AVENUE, JACKSON, MI

President Heather Albee Scott called the meeting to order at 6:00 p.m. The purpose of this meeting is to conduct the public hearing for the 2018 proposed budget.

ROLL CALL:

Board Members Present: Heather Albee-Scott, Jacqueline Barber, Elli Blonde, Darrell J. Durham, Beverley McGill, Anthony Raduazo

Board Members Absent: Theodore R. Kolman (excused)

Director: Sara Tackett

Staff Present: Vicki Baldwin, Andy Lane, Donna Smith, Mike Way and Danah Wayne

Others Present: Derrick Dobies. 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 16, 2017 Board and November 13, 2017 Finance Committee Meeting. It was also available for public review in the Administration Office since December 8, 2017. Sara Tackett highlighted a few changes that were made from the previous version. Heather Albee-Scott 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 Darrell Durham, supported by Anthony Raduazo, that the meeting be adjourned. The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Theodore R. Kolman
Secretary/Treasurer

(Donna Smith, Recorder)