

**MINUTES OF THE SPECIAL BOARD MEETING of the Zion-Benton Public Library District
08/12/17**

President Mull called the Special Board Meeting to order at 10:13 a.m.

ROLL CALL

Trustees Present: Holmes, Kauth, Martin, Mull, Onan. Trustee Holmes arrived a few minutes late. Trustees Driver and Sandoval was absent.

Staff: Mollie Brumbaugh

Visitors: None

AGENDA

There was only official item on the Agenda, the Tentative Budget & Appropriation Ordinance 17/18-O-1. There was a planned Executive Session to discuss the Interim Director

UNFINISHED BUSINESS

- a. Tentative Budget & Appropriation Ordinance 17/18-O-1

Ms. Brumbaugh presented a revised copy of the Tentative Budget & Appropriation Ordinance. As requested, the Working Cash and Construction line items were removed. The appropriations for those line items in previous versions of the Ordinance were reassigned to the Building Site & Maintenance line, as requested by Board Members.

Motion: Ms. Mull. Second: Mrs. Martin. Roll Call: Aye: Holmes, Kauth, Martin, Mull, Onan. Nays: None. **Motion Carries**

EXECUTIVE SESSION

The Board entered Executive Session at 10:45 am.

Motion: Ms. Holmes. Second: Mrs. Kauth. Roll Call: Aye: Holmes, Kauth, Martin, Mull, Onan. Nays: None. **Motion Carries**

Mrs. Martin left at 10:45 and did not attend the Executive Session.

ADJOURNMENT

Motion:

The meeting adjourned at a.m.

Approved: _____

Signed: _____
President

Attest: _____
Secretary

Recording Secretary: Mollie Brumbaugh