

8/28/2018 Minutes
MINUTES OF THE BUDGET AND APPROPRIATION AND ESTIMATE OF
REVENUES MEETING OF THE ZION-BENTON PUBLIC LIBRARY
DISTRICT
August 28th, 2018

President Beverly Mull called the meeting to order at 6:30 p.m.

ROLL CALL:

Present: W. Driver, J. Holmes, M. Martin, B. Mull

Absent: R. Kauth, A. Onan, L. Sandoval

Staff present: B. Busch, D. Abron, S. Torrez, S. Johnson, M. Jacobsen, N. Hyten, M. Brumbaugh

Visitors present: Michael, one of two new monitors.

AGENDA: Presented. Ms. Holmes moved to adopt the agenda. Second: Martin. Roll Call: Aye: Driver, Holmes, Martin, Mull. Nay: -0-. Abstain: -0-. Motion Carried.

COMMENTS BY VISTORS: Bonn introduced one of our two new monitors, Michael.

NEW BUISNESS: Ordinance 18/19-0-4 – Budget and Appropriation Ordinance for the Zion-Benton Public Library District for the Fiscal Year Beginning July 1st, 2018 and Ending June 30th, 2019 was presented. Ms. Driver moved to Adopt the Ordinance. Second: Holmes. Roll Call: Aye: Driver, Holmes, Martin, Mull. Nay: -0-. Abstain: -0-. Motion Carried.

The Estimate of Revenues for the Fiscal Year 2018-2019 was presented. Ms. Driver moved to adopt the Estimate of Revenues. Second: Holmes. Roll Call: Aye: Driver, Holmes, Martin, Mull. Nay: -0-. Abstain: -0-. Motion Carried.

ADJOURNMENT: At 6:35pm, Ms. Holmes moved to adjourn. Second: Driver. Roll Call: Driver, Holmes, Martin, Mull. Nay: -0-. Abstain: -0-. Motion Carried.