

**Chelsea District Library Board of Trustees
Minutes of 2012 Budget Hearing**

Tuesday, August 16, 2011 6:45 p.m.
Meeting Location: McKune Meeting Room

Trustees in Attendance: Gary Zenz, Mary Budzinski, Lynn Fox, Kristin van Reesema
Dawn Caplis, Janis Miller, Kathy Frisinger Bill Harmer.

Trustees Absent: None
A quorum was present.

Staff: R. Andrews, S. Wedell, K. Persello, L. Ballard & T. Lancaster.

Guests: Jim Myles and Jennifer Kundak.

Welcome and Call to Order
G. Zenz called the hearing to order at 6:45 p.m.

Agenda Review and Additions
None

Director Comments and Introductions
B. Harmer thanked the management staff for all of their hard work on the 2012 budget. Staff contacted every vendor or service provider and asked them for cuts in pricing and due to this diligence we were able to maintain our staffing levels for 2012. We had to cut about \$70,000 from the 2011 budget levels to present a balanced budget to the Finance Committee and the Library Board.

Board Comments and questions:
The board acknowledged that the staff made some tough cuts and thanked the staff for all of their work on the 2012 budget.

Public Comment:
None

Adjourn:
MOTION made K. van Reesema, SECONDED by L. Fox to adjourn the meeting at
6:52 pm. All Ayes: 7-0

Dawn Caplis

Dawn Caplis, Board Secretary

Sept. 20, 2011

Date