

Pontiac Public Library
Public Hearing Minutes
June 5th, 2019

I. Roll Call

Chair Hatchett – Here, Treasurer Maxey – Here, Trustee Richardson – Here, Secretary Rutherford – Here, Vice Chair Earl – Here. A quorum was present.

II. Approval of Agenda

Motion to approve to Secretary Rutherford, support by Vice Chair Earl

Roll Call – Chair Hatchett – Yes, Vice Chair Earl – Yes, Secretary Rutherford – Yes, Treasurer Maxey – Yes, Trustee Richardson – Yes

Motion Passes

III. Moment of Silence/Prayer

IV. Budget presentation

Trustee Richardson asked for previous budgets. Director Green discussed the fiscal year approved budget for 2018-2019 and went through the expanded budget line by line. Items marked zero are amounts not in the budgeting system. This was the approved budget from a previous year not a report of Actual Year to Date such as the monthly reports. Director Green explained Penal Fines and that we haven't received them yet this year and when we do it will be recorded for the current FY 2019. Chair Hatchett requested the Director Green explain the expanded version of the previously approved budget from FY2019.

(Secretary Rutherford left during the Budget Presentation.)

Director Green then started going through the proposed budget for Fiscal Year 2020 which begins July 1, 2019 and compared to the approved budget from the last fiscal year. Director Green informed Chair Hatchett that she will be researching the revenue labeled PY Refund with the accountant to find out where it originated. Toward the end of the Operations category there were some anomalies that did not match the previous fiscal year and that were cited by the Director as errors that should not have been printed out and would be easily corrected within the next two days.

V. Public Comment: No one signed up for public comments.

VI. Adjournment: Trustee Richardson made a motion to adjourn the meeting, supported by Vice-Chair Earl

Roll Call: Trustee Richardson – Yes, Vice Chair Earl – Yes, Chair Hatchett – Yes, Treasurer Maxey – Yes