

Minutes of the Public Hearing Meeting of the Board  
Of Trustees of the Acorn Public Library  
Library Conference Room  
September 10, 2014

1. The meeting was called to order at 7:00 p.m.

- A. Those present were James Richmond, Secretary; Sheri Halwax, Treasurer; Kimberly Duffy and Vicki Lamm, Trustees. Also present were Eric Werthmann, Director; Ann Harsy, newly appointed trustee; and Nancy Agler, Secretary to the Board.
- B. Asked for volunteer for Acting President for this meeting.

Sheri Halwax made a motion and Kimberly Duffy seconded to appoint James Richmond as Acting President for the Public Hearing. All voted: Aye.

- 2. James Richmond provided the Oath of Office for newly appointed trustee, Ann Harsy.
- 3. Reading of public notice of hearing.
- 4. Explanation of the Budget and Appropriation Ordinance No.14-03.
- 5. Questions from the audience – None
- 6. Adjournment

Vicki Lamm made a motion, seconded by Sheri Halwax to adjourn the meeting.

Roll Call Vote:

Ayes: James Richmond, Sheri Halwax, Kimberly Duffy, Ann Harsy and Vicki Lamm

Nays: None

Absent: Brad Duff-Hudkins and Jackie Muscarella

Motion carried.

Meeting adjourned at 7:12 p.m.

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James Richmond, Secretary

Dated: \_\_\_\_\_, 2014

**Call to Order**

**Roll Call**

**Oath of Office**

**Reading of Public Notice**

**B & A Ord. No. 14-03**

**Questions**

**Adjournment**