

**MINUTES OF A PUBLIC HEARING ON  
BUDGET AND APPROPRIATION ORDINANCE  
THE FISCAL YEAR 2010/2011  
HELD ON SEPTEMBER 8, 2010 AT 7:00 P.M.  
IN THE ACORN PUBLIC LIBRARY DISTRICT MEETING ROOM**

1. The meeting was called to order at 7:03 p.m.
2. The Board welcomed Pat Callahan and Angie Bollinger from StudioGC. The Board also welcomed Library residents Linda & Bill Parsons and Barb Rompala.  
  
Kimberly Duffy made a motion, seconded by Susan Vigorita, to nominate Susan Vigorita as Acting Secretary. All voted in favor of said motion. Motion carried.
3. Those present were Jim Richmond, President, Kimberly Duffy, Treasurer, Susan Vigorita, Sheri Halwax and Martin Durbin, Trustees. Jacqueline Muscarella, Secretary and Chuck Newman, Trustee absent. Also in attendance were Mary Tuyschaevers, Director and Debra Tetlak, Secretary to the Board.
4. Jim Richmond asked Susan Vigorita, Acting Secretary to read the public notice of hearing in its entirety.
5. Jim Richmond then explained the proposed Budget and Appropriation Ordinance and it being the first step in what is done with regard to the Levy Ordinance. He explained it documents what we expect as income, as well as what is expected with regard to expenditures. There was some brief discussion about the total of the budget, the library's cash reserves and the amount expected to be borrowed for any library renovations. It was noted the information would be posted on the website once the Budget & Appropriation Ordinance was approved, which will take place at the regular Board meeting following the public hearing. Mary noted that it will also be published in the paper once it has been approved.
6. With no further questions, the meeting was adjourned by unanimous consent at 7:15 p.m.

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Susan Vigorita, Acting Secretary

Dated: \_\_\_\_\_, 2010