

**MINUTES OF A PUBLIC HEARING ON THE
BUDGET AND APPROPRIATION ORDINANCE**

Wednesday, September 12, 2012

Library Conference Room

7:00 p.m.

- I. The Meeting was called to order at 7:01 p.m.
- II. Those present were Jim Richmond, President; Kimberly Duffy, Treasurer; Jacqueline Muscarella, Secretary; Brad Duff-Hudkins, Martin Durbin and Paula Korzonek, Trustees. Absent was Sheri Halwax, Trustee. Also present were Eric Werthmann, Director and Nancy Agler, Secretary to the Board.
- III. The Public Notice of Hearing was read in its entirety by Jim Richmond.
- IV. Jim Richmond explained the purpose of the Budget and Appropriation Ordinance. He explained it presents an estimate of expenditures and what is anticipated as income for the upcoming fiscal year. There is a 3.2% increase for the 2012-2013 fiscal year, over last year's ordinance.
- V. There were no questions.
- VI. Kimberly Duffy made a motion, seconded by Martin Durbin to adjourn the meeting. The meeting was adjourned by unanimous consent at 7:14 p.m.

Jacqueline Muscarella, Secretary

Dated: _____, 2012