I. The Meeting was called to order at 7:00 p.m.

II. Those present were Jim Richmond, President; Kimberly Duffy, Treasurer; Jacqueline Muscarella, Secretary; Sheri Halwax, Brad Duff-Hudkins, Martin Durbin and Paula Korzonek, Trustees. Also present were Eric Werthmann, Director and Nancy Agler, Secretary to the Board.

III. The Public Notice of Hearing was read by Jim Richmond.

IV. Jim Richmond explained the Truth in Taxation on Levy Ordinance No. 12-07, “Notice on Proposed Property Tax Increase for Acorn Library.” He explained it is asking for 19% over what was received last year.

V. There were no questions.

VI. Jacqueline Muscarella made a motion, seconded by Sheri Halwax to adjourn the meeting. The meeting was adjourned by unanimous consent at 7:09 p.m.

Jacqueline Muscarella, Secretary

Dated: _____________________, 2012