1. The meeting was called to order by James Richmond, Secretary, at 7:15 p.m.

   A. Those present were James Richmond, Secretary; Sheri Halwax, Treasurer; Kimberly Duffy, Ann Harsy and Vicki Lamm, Trustees. Also present were Eric Werthmann, Director and Nancy Agler, Secretary to the Board

Sheri Halwax made a motion and Kimberly Duffy seconded to appoint James Richmond as Acting President for this board meeting. All voted: Aye.

Sheri Halwax made a motion and Kimberly Duffy seconded to appoint Vicki Lamm as Acting Secretary for this board meeting. All voted: Aye.

2. Consent Agenda

   A. Approval of August 13, 2014, Regular Board meeting minutes
   B. Treasurer’s report
   C. Approval of bills
   D. General Fund Income and Disbursement report
   E. Director’s report
   F. Departmental reports
   G. Reports on meetings attended by board and staff

Sheri Halwax made a motion and Vicki Lamm seconded to approve the Consent Agenda.

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

3. New Business

   A. Enact Budget and Appropriation Ordinance No. 14-03.

Kim Duffy made a motion and Sheri Halwax seconded to enact the Budget and Appropriation Ordinance No. 14-03.

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

   B. Authorize posting and publication of Budget and Appropriation Ordinance

Kim Duffy made a motion and Sheri Halwax seconded to approve posting and publication of Budget and Appropriation Ordinance No. 14-03.

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
Appropriation Ordinance.

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

C. Enact Certificate of Estimated Revenues
Sheri Halwax made a motion and Vicki Lamm seconded to approve enacting the Certificate of Estimated Revenues.

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

D. FY2015 per capita grant requirements
Brad and Eric will have draft to submit to the State Library, Secretary of State Office.

E. Discussion of Community Awareness Fair – October 18, 2014
Eric requested volunteers to help with the Fair plus ideas for making the table extra noticeable.

4. Executive Session - None
5. Old Business
   A. Discussion of new website
Various board members reported positive feedback.
   6. Correspondence: None
   7. Open Forum
The board had a discussion, re: ALS Ice Bucket Challenge and decided to donate to ALS.

Eric is proceeding with getting estimates from landscape designers.

8. Adjournment
Vicki Lamm made a motion, seconded by Kim Duffy 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 8:23 p.m.
Minutes of September 10, 2014

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James J. Richmond, Secretary

Dated: ________________________________, 2014