

**James Kennedy Public Library
Board of Trustees
Minutes of the January 19, 2017, Special Meeting**

A special meeting of the Board of Trustees of the James Kennedy Public Library for the purpose of possibly revising the FY18 Library Operating Budget Request was held on Thursday, January 19, 2017, in the program room. Present: Patrick Valant, Mike Mullis, Mary Jane Meade, Barb Heitzman, Jolene Pitzenberger-Timp and Director Shirley Vonderhaar. Absent were Angela English, Lynn Osterhaus, Joe Petsche and Steve Werner.

Board Secretary Mary Jane Meade, acting President in the absence of English and Werner, called the meeting to order at 8:06 pm.

Agenda: Jolene MOVED "Approval of the Agenda as posted" which motion was seconded by Mike and CARRIED. Ayes: Valant, Mullis, Meade, Heitzman, and Timp. Nays: None.

Consider approval of FY2018 Library Operating Budget Request: Shirley shared with the Board updated information regarding the expected cost for city health insurance for FY18. This new information indicated that the original budget request for health insurance of \$42,900 for two single and one family policy was too high and should be reduced to a revised estimate of \$33,700, which would reduce the total FY18 library appropriation request from \$421,681 to \$412,481.00

Mike MOVED "that the FY18 Library Operating Budget Request be revised to include this updated information with the total appropriation request changing to \$412,481.00" which was seconded by Pat and CARRIED. Ayes: Valant, Mullis, Meade, Heitzman, and Timp. Nays: None.

Barb MOVED to adjourn and was seconded by Mike and CARRIED at 8:11 pm.

Mary Jane Meade

Mary Jane Meade, Secretary