

NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Budget Meeting
October 12, 2019

A motion was made by Elizabeth Norcutt and seconded by Catherine Boetcher to appoint Crystal Parker as President Pro Tem. Roll Call Vote: Catherine Boetcher, aye; Elizabeth Norcutt, aye; Merrionna Peirce, aye; Crystal Parker, aye, aye. Four ayes and 0 nays. Motion carried

President Pro Tem Crystal Parker called the meeting to order at 9:05 A.M.

1. Roll Call: Present were: Catherine Boetcher, Elizabeth Norcutt, Merrionna Peirce and Crystal Parker.
Absent: Suzanne Downing, Gary Holcomb and Roger Strasemeier
2. Budget was presented and reviewed
3. Audience to the Public- none

A motion was made by Elizabeth Norcutt and seconded by Merrionna Peirce to adjourn the budget meeting at 9:10 am. Roll Call Vote: Catherine Boetcher, aye; Elizabeth Norcutt, aye; Merrionna Peirce, aye; Crystal Parker, aye, aye. Four ayes and 0 nays. Motion carried

Respectfully submitted,
Catherine Boetcher
Secretary