

**Carmel Clay Public Library
Minutes of Public Hearing for the
2015 Library Budget
August 25, 2014**

**Board Room
5:00 p.m.**

Present: President Jack Stafford; Treasurer Ranjit Puthran; Members Jim Garretson, Jim Hehner, Jane Herndon; Library Director Wendy Phillips; Assistant Director Nancy Newport; Finance Manager Dan Kramer; Managers Hope Baugh, Lisa Dick, Beth Jenneman, Renee' Kilpatrick, Christy Walker; Administrative Assistants Becky Bryenton, Caitlyn Milliman.

Absent: Vice President Bill Wiebenga; Secretary Patti Napier; Foundation Director Ruth Nisenshal; Managers Katherine Kersey, Peter Konshak, Christine Owens, Cindy Wenz.

PUBLIC HEARING FOR THE 2015 BUDGET

President J. Stafford opened the Public Hearing at 5:00 p.m. Questions, comments, or discussion were called for regarding the 2015 Library Budget. Upon hearing no comment, J. Garretson moved to close the Public Hearing, seconded by R. Puthran, and the motion carried. The Public Hearing closed at 5:02 p.m.

Caitlyn Milliman, Recording Secretary
Administrative Assistant