Carmel Clay Public Library Minutes of Public Hearing for the 2019 Library Budget September 24, 2018

Board Room 5:30 p.m.

<u>Present</u>: President Ranj Puthran; Vice President Jim Hehner; Secretary Patty Napier; Treasurer Dan Kramer; Members Jim Garretson, Jane Herndon, Jack Stafford; Director Bob Swanay; Managers Jamie Beckman, Elizabeth Essink, Katherine Kersey, Christine Owens, Christy Walker, Cindy Wenz; Administrative Assistant Johnna Mishelow

<u>Absent:</u> Member Stephanie Fuhrmann; Managers Lisa Dick, Peter Konshak; Foundation Director Liz Hamilton

Guest: Financial Consultant Mike Reuter

PUBLIC HEARING FOR THE 2019 BUDGET

President Ranj Puthran opened the Public Hearing at 5:31 p.m. Questions, comments, or discussion were called for regarding the 2019 Library Budget. Financial Consultant Mike Reuter gave a presentation of the 2019 Fiscal Plan. A summary of his report is forthcoming. Upon hearing no comments or questions, R. Puthran closed the Public Hearing at 6:07 p.m.

Johnna Mishelow Administrative Assistant