Carmel Clay Public Library Minutes of Public Hearing for the 2019 Library Budget August 26, 2019

Board Room 5:30 p.m.

<u>Present</u>: President Jim Hehner; Vice President Jim Garretson; Secretary Patty Napier; Treasurer Dan Kramer; Members Stephanie Kim, Ranj Puthran, John Williams, Casey Wilson; Director Bob Swanay; Managers Jamie Beckman, Lisa Dick, Christine Owens, Christy Walker, Cindy Wenz; Facilities Supervisor Fred Sheats; Administrative Assistant Johnna Mishelow

Absent: Managers Elizabeth Essink, Katherine Kersey, Peter Konshak; Foundation Director Liz Hamilton

Guest: Financial Consultant Mike Reuter; Ratio Consultants Kevin Huse, Antone Sgro, Annie Hollibaugh

PUBLIC HEARING FOR THE 2020 BUDGET

President Jim Hehner opened the Public Hearing at 5:30 p.m. Questions, comments, or discussion were called for regarding the 2020 Library Budget. Financial Consultant Mike Reuter gave a presentation of the 2020 Fiscal Plan. A summary of his report is forthcoming. Upon hearing no comments or questions, J. Hehner closed the Public Hearing at 5:36 p.m.

Johnna Mishelow Administrative Assistant