

**BOARD OF TRUSTEES
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
Special Meeting for Budget Adoption
September 29, 2008**

A special meeting of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held September 29, 2008, and called to order at 5:30 p.m. All members of the Board of Trustees were present except Jeff Rolland and Josh Minkler. Martha Catt, Director; was also present. LeeAnn Biggs, President, presided.

Treasurer's Report

2009 Budget

Upon motion duly made by Monty Korte, seconded by Claudia Clark, and being unanimously adopted, the Board resolved that the 2009 budget resolutions set forth as Exhibits A [Operating Fund], B [Library Improvement Reserve Fund], C [Lease Rental Payment Fund and D [Rainy Day Fund] be approved and adopted. The proposed 2009 budget totals are \$2,033,001 for the Operating Fund, \$150,000 for the Library Improvement Reserve Fund; \$537,000 for the Lease Rental Payment Fund and \$154,175 for the Rainy Day Fund.

Adjournment

Upon motion duly made by Gayle Cox, seconded by Claudia Clark and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 5:35 p.m.

Claudia Clark, Secretary

September 2008 Library Board: LeeAnn Biggs, Jeff Rolland, Claudia Clark, Bea Edwards, Monty Korte, Josh Minkler and Gayle Cox.