

PENTWATER TOWNSHIP LIBRARY BOARD

BUDGET HEARING

March 14, 2017

Members Present: Valerie Church McHugh, Kendra Flynn, Cynthia Maguire, Joan LundBorg, Elaine LeTarte, Nancy Peterson

Also Present: Mary Barker, Joan Wegner

The Budget Hearing of the Pentwater Township Library was called to order at 5:00 p.m. by Kendra Flynn, President.

Kendra Flynn welcomed new board member, Cynthia Maguire and introduced her to the other board members.

The Agenda was approved by the Board of Directors.

Proposed Budget: Mary Barker reviewed the proposed Fiscal Year 2017-2018 Budget.

Discussion: Valerie Church McHugh mentioned that the "Transfer Out" line may need attention to consider putting money into this line as a rainy day fund.

Capital Budget: Mary Barker reviewed the proposed capital budget

Discussion: Elaine LeTarte had questions about the proposed computer fund.

Kendra Flynn announced that Kenneth and Charlotte Lindstrom donated \$5,000 toward the refresh project.

Adjourned at 5:30 p.m.

Respectfully submitted

Joan H. Wegner, Recording Secretary