

Orion Township Public Library  
Public Hearing on 2013 Budget Meeting Minutes, August 16, 2012

attendance			Policy	Finance	Fund Development	Board development	Building		Advocacy	Technology	Strategic planning	Human Resources	Director Evaluation
y	President	MaryAnne Thorndycraft	x	x	x	c	x		x	x	x	x	x
n	Vice-President	Mary Pergeau			x	x	x		x	c	c		
y	Secretary	Mike Luna			c				x		x		x
y	Treasurer	James Abramczyk	c	c			x		x	x		x	
y	Trustee	James Phillips	x	x			c		x				
y	Trustee	Bert Quinn							x	x		x	
y	Director	Karen Knox											

1) Call to order @ 6:39 p.m. Quorum is established as evidenced by attendance of Thorndycraft, Luna, Abramczyk, Phillips and Quinn.

2) Agenda approved as written.

3) Call to Public – No comments presented.

2013 Budget was presented by Director Knox. A copy of the budget is on file at the Library.

Motion to accept. Moved Luna/Abramczyk Approved.

Motion carried

4) Adjournment at 7:19 p.m.

Recorded by:  
Mike Luna  
Secretary, Board of Trustees  
Orion Township Public Library