

Orion Township Public Library
Public Hearing on 2014 Budget Meeting Minutes, August 15, 2013

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
y	Vice-President	Mary Pergeau			x	x	x		x	c	c		
y	Secretary	Mike Luna			c				x		x		x
y	Trustee	James Abramczyk	c	x			x		x	x		c	
y	Treasurer	James Phillips	x	c			c		x				
y	Trustee	Bert Quinn							x	x		x	
y	Director	Karen Knox											

Call to order @ 6:40 p.m. Quorum is established as evidenced by attendance of all Board of Trustee members.

- 1) Agenda approved as written.
- 2) Call to Public – 3 members of the Friends of the Orion Township Library attended and participated in the discussion.

The 2014 Budget was presented by Director Knox. A copy of the budget is on file at the Library.

Motion to accept. Moved Phillips/Pergeau Approved.

Motion carried.

- 3) Adjournment at 7:10 p.m.

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