

**BARTLETT PUBLIC LIBRARY DISTRICT  
PUBLIC HEARING MINUTES  
SEPTEMBER 25, 2017**

The Public Hearing for the Budget & Appropriation Hearing was called to order at 7:05 p.m. by President Barry.

**Roll Call:** Present were Trustees John Sias, Lynn DeSmidt, Heidi Hopkins, Peggy Bucaro, and Dave Barry. Trustees Eric Shipman and Francine Byron were absent.

Staff members present were Library Director Karolyn Nance and Assistant Director & Circulation Manager Mary Bavido.

**Town Hall:** None

**PUBLIC HEARING:** No one was present to comment on the Budget and Appropriation Ordinance (2017-4)

Trustee Sias made a motion to approve the Budget & Appropriation Ordinance (2017-4). It was seconded by Trustee Hopkins. The motion passed by roll call vote. All Ayes. Trustees Shipman and Byron were absent.

**ADJOURNMENT:** There being no comments from the public, a motion to adjourn was made by Trustee Hopkins. It was seconded by Trustee DeSmidt and the motion passed. Trustees Shipman and Byron were absent. The Public Hearing was adjourned at 7:12 p.m.