

**BARTLETT PUBLIC LIBRARY DISTRICT  
PUBLIC HEARING MINUTES  
September 21, 2015**

The Public Hearing meeting was called to order at 7:00 p.m. by President Barry.

**ROLL CALL:** Present were Trustees Lynn DeSmidt, Peggy Bucaro, Ed Novak, Francine Byron, Bryan Darge, and Dave Barry. Trustee Heidi Hopkins was absent.

Staff members present were Library Director Karolyn Nance, Assistant Director & Circulation Manager Mary Bavido, IT & Marketing Manager Al Ramirez, YS & Teen Manager Ruth Anne Mielke, PR Specialist Roslyn Summerville, and Greg Mueller of Mueller Building Services.

Members of the public present: None

**TOWN HALL:** None

***Budget and Appropriation Ordinance 2015-4:*** Trustee Byron made a motion to approve the Budget and Appropriation Ordinance 2015-4. Seconded by Trustee Darge. A roll call vote was taken. Voting aye were Trustees DeSmidt, Bucaro, Novak, Byron, Darge, and Barry. Trustee Hopkins was absent. Motion approved.

**TOWN HALL:** None

**ADJOURNMENT:** There being no further business a motion to adjourn was made by Trustee Darge, seconded by Trustee Novak. Motion approved. Meeting was adjourned at 7:07 p.m.