

PONTIAC PUBLIC LIBRARY BOARD MINUTES July 2, 2020

I. Roll Call

Chair Hatchett – Here, Vice Chair Earl – Here, Secretary Rutherford – Here,
Trustee Richardson - Here

II. Approval of Agenda

Motion made by Secretary Rutherford to approve Agenda, support by Trustee Richardson

Roll Call: Chair Hatchett – Yes, Vice Chair Earl – Yes, Secretary Rutherford – Yes, Trustee Richardson – Yes

Motion Passes

III. Moment of Silence

IV. Public Comment - none

V. Action items

Proposed Budget for FY 2021

Property Tax income - \$812,993.16

Grants - \$402,500

Penal fines - \$115,000

Other - \$124,447.23

Total - \$1, 454,940.39

Debt Services - \$47,801.88

Professional Services - \$122,560

Operations - \$1,098,898.28

Collections - \$84,000

Other operating Expenses - \$108,680.23

Total Expenses - \$1,454,940.39

Motion to approve budget proposal by Trustee DuVall, Support by Vice Chair Earl

Roll Call: Chair Hatchett – Yes, Vice Chair Earl – Yes, Secretary Rutherford – Yes, Trustee Richardson – Yes. Trustee DuVall - Yes

Motion Passes

VI. Adjournment

Motion to Adjourn by Secretary Rutherford, Support by Trustee DuVall

Roll Call: Chair Hatchett –Yes, Vice Chair Earl – Yes, Secretary Rutherford – Yes, Trustee Richardson – Yes, Trustee DuVall – Yes

Motion Passed

Meeting Adjourned