

Pontiac Public Library Board of Trustees Meeting
Pontiac Public Library, 60 East Pike Street, Pontiac, MI 48342
Special Meeting - June 30, 2015 7:50 P.M.

The meeting was called to order by Chairperson, Rosie Richardson. Roll Call: Allen, present; Duvall, present; Jenkins, present; LeDuff, present; Richardson, present; Waterman, present.

A motion was made to approve the agenda for the meeting; Motion: Trustee Allen, seconded, Trustee Waterman; Questions; Trustee LeDuff wanted clarification on which budget was being discussed, had the budget been changed, would there be discussion on a partial budget; Chairperson Richardson clarified that the budget they would be discussing was the one presented at the public hearing; the lawyer was called on for her opinion and she stated that a full budget must be passed, but the board could choose to adopt the budget in front of them that was presented at the public hearing or to start from the previous year's budget which had already been agreed on and try to work out additions from that budget; Roll Call; Allen, yes; Duvall, yes; LeDuff, yes ; Richardson, yes; Jenkins, yes; Waterman, yes; Motion carried.

PUBLIC COMMENT

Mr. Price presented a report on the Pontiac Native Author Series. He was pleased with its success and the high turnout for the program. The Board questioned who paid for the program and he responded that Oakland University paid for it in totality.

B. Sways asked that the board pass the budget before them that was at the public hearing and not another.

JULY 1, 2015-JUNE 30, 2016 FISCAL YEAR BUDGET

A motion was made to approve the budget as it was presented to the public at the public hearing; Motion: Trustee Allen, seconded, Trustee Duvall ; Discussion; Trustee LeDuff asked if there would be a discussion on a smaller budget, Chairperson Richardson felt this wouldn't be appropriate because no alternative budget had been presented to the public, the lawyer agreed that the budget presented at the public hearing should be a starting point; Trustee Waterman suggested voting only on those items in the budget that were essential to open the library tomorrow, the director was consulted on what matters were essential and she listed a couple of categories she felt weren't needed immediately which included, capital improvements, and admin allocation which would remove \$163,000 dollars from the budget, she also added furniture which would remove a total of \$213,000 dollars, Trustee Waterman said that the reduced budget should take out \$305,000 dollars and wanted to remove library supplies from the budget to be discussed at a later date, Mr. Harden, the accountant, removed \$305,000 dollars from the budget and said the total remaining would be \$995,117 total expenditures; Trustee Waterman expressed to the lawyer that she wanted to make sure line items in the budget couldn't be transferred and asked the lawyer if this was possible, the lawyer responded that this was possible if a resolution is passed; the board was reminded that the original motion made was for the budget to be approved as it had been presented in its entirety for a total income of \$868,974, total expenses \$1,300,117, with an excess of expenses over revenue of \$431,143 to be covered by the fund balance for 2015-2016; Roll Call; Allen, yes; Duvall, yes; Jenkins, yes; Richardson, yes; Waterman, no; LeDuff, no. Motion carries.

The lawyer, accountant, and board secretary worked through filling out the resolution together based off the budget which had just been approved. When the resolution was filled out it was decided that the

chief executive officer would not have authority to transfer funds between line items without prior board approval.

The resolution was read to the board and general public.

A motion was made to accept the resolution; Motion Trustee Waterman, seconded Trustee Allen; Roll Call; Allen, yes; Jenkins, yes; LeDuff, yes; Richardson, yes; Waterman, yes; Duvall, yes. Motion carries.

A motion was made to adjourn the meeting; Motion: Trustee Jenkins, seconded, Trustee LeDuff; Roll Call; Allen, yes; Duvall, yes; Jenkins, yes; LeDuff, yes; Richardson, yes; Waterman, yes. Motion carries. The meeting is adjourned.

Submitted,

July 1, 2015

Joshua Campeau, Library Assistant, Administration
Pontiac Public Library