

Lodi Woman's Club Public Library
Meeting Minutes: September 12, 2016

PRESENT: Price, Welch, Beers, Delaney, Heskin, Holerud, Jelinek, Cline

ABSENT: Smith-Gallagher, Long ALSO PRESENT: Kristine Millard, Trish
Franklin

1. CALL TO ORDER – 4:04 PM
2. 2017 BUDGET: Motion was made to reduce the amount requested from the city from \$155,000 to \$135,000 and to use the amount of \$177,000 for wages and employee contributions. Motion made by Heskin, Seconded by Delaney. Motion carried with 8 Yes and 0 No.
3. 2017 CAPITAL EXPENDITURES: Motion made to include the capital expenditures for 2017 of \$10,000 for air conditioning, \$5,000 for paving, \$3,500 for basement moisture control and \$2,000 for railing replacement. Motion made by Welch. Seconded by Delaney. Motion carried with 8 Yes and 0 No.
4. ADJOURNMENT: Motion made to adjourn at 5:07 by Welch. Seconded by Heskin. Motion carried with 8 Yes and 0 No.

Respectfully submitted.

Peter P Price