

**PUBLIC BUDGET MEETING  
MINUTES OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY  
BOARD OF TRUSTEES**

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Bloomfield Township Public Library  
Oakland County, Michigan  
**Tuesday, August 15, 2017**

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The Bloomfield Township Public Library's Public Budget Hearing was held in the Bloomfield Township Public Library on Tuesday, August 15, 2017. The Meeting was called to order by President Eli Greenbaum at 7:02 p.m., following the Jeanette P. Myers Scholarship presentation.

**Present:** Trustees: Sandy Edwards, Grant Gerhart, Eli Greenbaum, Judy Lindstrom, and Joan Luksik

**Administration:** Library Director, Carol Mueller; Assistant Director, Tera Moon; Finance Coordinator, Sandi Bird; Director's Secretary, Linden Godlove

**Guests:** Killian Weston, Youth Services Librarian and SOC representative

***Presentation and Discussion of Preliminary Budget, Fiscal Year April 1, 2018 – March 31, 2019.***

President Eli Greenbaum remarked on how wonderful the Myers Scholarship Awards Ceremony was. Library Director, Carol Mueller gave an overview on the FY 2018-2019 preliminary budget. Carol Mueller thanked Finance Coordinator Sandi Bird for her hard work preparing the preliminary budget. The final budget for FY 2018-2019 will be approved in March 2018.

**Call to the Public:**

President Eli Greenbaum addressed SOC representative Killian Weston.

President Eli Greenbaum also thanked Finance Coordinator Sandi Bird for her efforts with the 2018-2019 Budget.

**Motion to Approve the Preliminary Fiscal Year 2018-2019 General Fund Budget:**

Upon review and discussion of the preliminary General Fund Budget, a motion was made by Judy Lindstrom, seconded by Joan Luksik:

**•TO APPROVE THE PRELIMINARY GENERAL FUND BUDGET , AS ATTACHED, FOR FISCAL YEAR APRIL 1, 2018 - MARCH 31, 2019, IN THE AMOUNT OF \$7,381,432 FOR THE ANTICIPATED REVENUES AND \$8,484,084 FOR THE ANTICIPATED EXPENDITURES FOR THE SUPPORT AND MAINTENANCE OF BLOOMFIELD TOWNSHIP PUBLIC LIBRARY FOR THAT FISCAL YEAR.**

**•THAT THE APPROVED GENERAL FUND BUDGET BE FORWARDED TO THE CHARTER TOWNSHIP OF BLOOMFIELD OFFICES AND THAT THE LIBRARY BOARD REQUEST FULL ASSESSMENT FOR LIBRARY PURPOSES OF THE 2.0 APPROVED MILLS ADJUSTED BY MANDATED HEADLEE-AMENDMENT ROLL BACK ON EACH DOLLAR OF TAXABLE PROPERTY OF THE TOWNSHIP.**

*A vote was taken for approval of the motion.*

*Ayes: Edwards, Gerhart, Greenbaum, Lindstrom, and Luksik*

*Nays: None*

**MOTION CARRIED**

**Motion to Approve the Preliminary Fiscal Year 2018-2019 Gift Fund Budget:**

Upon review and discussion of the Preliminary Gift Fund Budget for FY 2018/2019, a motion was made by Grant Gerhart, seconded by Judy Lindstrom:

**•TO APPROVE THE PRELIMINARY GIFT FUND BUDGET, AS ATTACHED, FOR FISCAL YEAR APRIL 1, 2018 - MARCH 31, 2019 IN THE AMOUNT OF \$700 FOR THE ANTICIPATED REVENUES AND \$182,998 FOR THE ANTICIPATED EXPENDITURES FOR THE SUPPORT AND MAINTENANCE OF BLOOMFIELD TOWNSHIP PUBLIC LIBRARY FOR THAT FISCAL YEAR.**

*A vote was taken for approval of the motion.*

*Ayes: Edwards, Gerhart, Greenbaum, Lindstrom, and Luksik*

*Nays: None*

**MOTION CARRIED**

The meeting adjourned at 7:15 p.m.

Submitted by:



Judy Lindstrom, Vice President