

**SUTTONS BAY-BINGHAM DISTRICT LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
MINUTES - MAY 27, 2015**

CALL MEETING TO ORDER

President John Krug called the Suttons Bay-Bingham District Library Board of Trustees Special Board Meeting to order on Wednesday, May 27, 2015, at 3:30 pm at the Library.

ROLL CALL OF BOARD MEMBERS

Present: John Krug, Barbara Graves, Marge Johnson, Sue Gentges, Susan Lee,
Clix Heerema

Absent: None

Staff Present: Ryan Deery

Friends of the Library Representative: Jim Shannahan

Also Present: Jeannie Coulter

1 NEW BUSINESS

a. Public Exposure of 2014-2015 Preliminary Budget

John Krug opened up public exposure of the 2015-2016 Preliminary Budget.
which is \$155,343.64.

The Board of Trustees discussed the proposed 2015-2016 Budget.

There was no public comment or correspondence received regarding the proposed 2015-2016 Budget.

ADJOURNMENT

The Special Meeting was adjourned at 3:45 pm

**Respectfully submitted,
Marge Johnson, Secretary**