

Holland Public Library

Board of Trustees

Meeting minutes for April 15, 2017

Members present: Peggy Lowell, Jennifer Gumlaw, Lynn Harhay; also attending – Ernie Fancy and Andy Harhay

The Chairman called the meeting to order at 1PM.

Old Business

- Budget: The members, with the help of the Finance Board, reworked the Library's proposed budget. A separate line was created called 'Building Feasibility Study Wages' to separate it from the Director's regular salary. The Board approved this new budget proposal by a vote of 3-0.

New Business

- Adjournment: The Chairman adjourned the meeting at 2PM.

Minutes submitted by: Lynn Harhay, secretary