

The Board of Trustees of the Schmaling Memorial Public Library met in a special session on Monday, September 14, 2015. Teresa called the meeting to order.

Members present were Nancy Countryman, Barb Knight, Teresa Ray, Tom Stange and David Wiersema. Also present were Britni Hartman and Attorney Tom Senneff. Paula Ensinger and Misty Fanderclai were absent.

The purpose of this meeting was to discuss having Tom Senneff add \$9650 for Construction and Maintenance of Building to the Budget and Appropriations Ordinance and the Tax Levy Ordinance. We have not levied for this in the recent past. Because the total levy would exceed \$82,018, a Truth-in-Taxation hearing would be required before the Tax Levy Ordinance is passed. That hearing can be at the beginning of the board meeting where we vote on the Tax Levy Ordinance. Tom Senneff would take care of the notice that will need to appear in the newspaper to let the public know about the hearing. If this levy passes, we would get \$9543 more in tax dollars.

By consensus, the board agreed to have Tom Senneff add \$9650 to our Budget and Appropriations Ordinance which will be presented and voted on at our next board meeting on September 21, 2015.

Respectfully submitted,

Barb Knight
Barb Knight, Secretary