EASTERN SHORES LIBRARY SYSTEM BUDGET COMMITTEE MINUTES

Eastern Shores Library System Offices

August 26, 2013 **Call to Order: 3:30 p.m.** **Adjourned: 4:15 p.m.**

PRESENT: McCartney, Ruggieri, Baumann, Goehring, Hoppe, Dohrwardt, Robson, Weinhold

1. Call to Order:
Chair Hoppe called the meeting to order at 3:30 p.m. Meeting was posted in compliance with Open Meeting law.

2. Minutes of previous meeting - July 22, 2013
Goehring/Baumann moved to approved minutes of 7/22 meeting. Correction made in section 5. Motion carried.

3. County Library Planning Committee proposal and budget
Weinhold presented the County Library planning committee proposal and budget. Explained the items added by the PLAC. Goehring/Baumann moved to approve the proposal and budget. Dohrwardt/Ruggieri moved to amend the proposal by adding "The Committee shall study and make recommendations on the reimbursement to the bookmobile service for the cost of serving libraried residents." Amendment carried. Main motion carried.

4. Next meeting date and agenda
Weinhold will schedule a meeting after September 10.

5. Adjourn
Baumann/Ruggieri moved to adjourn. Motion carried. Meeting adjourned at 4:15 p.m.