

BOARD OF TRUSTEES PUBLIC HEARING
July 19, 2011
Newport Branch

MINUTES

CALL TO ORDER: President Rebecca Kelm called the meeting to order at 4:33 p.m.

ATTENDANCE: Board members present were: Donald Grosenbach, Rebecca Kelm, Angela Siddall, Steve Trumbo, and Judy Voelker. Also present were Robert Jennings, Library Attorney; JC Morgan, Library Director; Darci Gressick, Human Resources Manager; Ehmet Hayes, Architect; Ian Koffler, Attorney from Peck Shaffer; Chris Bell and Todd Cooney from Fifth Third.

ANNOUNCEMENT OF TAX RATES: JC Morgan read a statement announcing the Library's tax rate: The Library proposes a tax rate of 7.4 cents per \$100 of assessed valuation of real property, 10.89 cents per \$100 of assessed valuation of personal property, and 2.6 cents per \$100 of assessed valuation of motor vehicles for the 2011 tax year.

PUBLIC COMMENTS: No public comments were made.

MOVE TO CLOSE HEARING: Donald Grosenbach motioned to close the hearing, Angella Siddall seconded the motion, all were in favor and the motion carried.

Respectfully Submitted,
Darci Gressick, Human Resources Manager

President

Secretary