



Wayne County Library
A Member of Three Rivers Regional Library System

Budget Meeting Minutes

Tuesday, March 5, 2019

APPROVED May 7, 2019

Place of Meeting: Wayne County Library Meeting Room

Board Members Present: Jim Cote, Neva Pittman, Debora Palacio, Ernest Larson

Regional Representative: Dr. Very

Staff Present: Deborah Turner

Review Proposed Budget:

- a) Budget- No changes were needed to the Proposed Budget. Neva Pittman made a motion to accept the minutes, and Ernest Larson seconded the motion. Vote unanimous. Motion carried.

Next Meeting: Next meeting is our Board of Trustees Meeting on April 9, 2019 at 5 PM

Adjournment: Neva Pittman made a motion to adjourn. Ernest Larson seconded the motion. Motion carried.