

MINUTES OF THE PUBLIC HEARING OF THE
DAVISS COUNTY PUBLIC LIBRARY DISTRICT

AUGUST 20, 2008

Members Present: Frank Brancato, President
Stuart Augenstein, Treasurer
Ellen Dugan-Barrette, Secretary
Larry Miller
Stephen Divine

Members Absent: Carolyn VonLehman, Advisory Board
Cindra Stiff, Advisory Board
Marian Bennett, Advisory Board

Others Present: Deborah Mesplay, Director
Sally Brooks, Adm. Asst./Bookkeeper

The Public Hearing was called to order at 5:02 p.m.

There were no members of the public present.

After some discussion, Larry Miller made a motion to establish a tax rate of 6.0 cents per \$100 assessed valuation of Real Property and 6.93 cents per \$100 assessed valuation of Personal Property for the 2008/2009 fiscal year, which is the 4% rate. Ellen Dugan-Barrette seconded and the motion carried unanimously.

Having no further business to come before the Board at this time, the meeting adjourned at 5:20 p.m.

A handwritten signature in blue ink, appearing to read "Frank Brancato", is located in the lower right portion of the page.