

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

AUGUST 19, 2009

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

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

Others Present: Deborah Mesplay, Director
Polly Reynolds
Jonathan Carroll
Sally Brooks, Adm. Asst./Bookkeeper
Member of Public and Staff

The public hearing was called to order at 5:00 p.m. by the President, Frank Brancato.

Frank Brancato called for Public Comment. There was a lengthy discussion where questions and concerns were answered by the Board.

Stephen Divine made a motion to establish a tax rate of 5.9 cents per \$100 assessed valuation of Real Property and 6.87 cents per \$100 assessed valuation of Personal Property for the 2009/2010 fiscal year, which is the compensating rate. Larry Miller seconded and the motion carried unanimously.

Having no further business to come before the Board at this time, the meeting adjourned at 6:00 p.m.