

HARRISON COUNTY PUBLIC LIBRARY MINUTES
ADOPTION OF THE BUDGET
October 24, 2019

An adoption meeting for the 2019 Harrison County Public Library Budget was held on October 24, 2019, beginning at 3:03 p.m. The meeting was held at the Harrison County Public Library, 105 N. Capitol Avenue, Corydon, Indiana. Members of the Board of Trustees present: Jon Howerton, President; Linda Zabel, Vice-President; Marydee Meyers, Treasurer; Suetta Tingler, Secretary; Kathy Crimans, Barbara Smith, Alisa Burch, Director and Jessica Stroud-Gibson, Recording Secretary.

BUDGET ADOPTION

BUSINESS

Jon Howerton called open the meeting at 3:03 p.m. No members of the public appeared at this meeting.

Linda Zabel made a motion to approve of the Budget Adoption Meeting agenda. Marydee Meyer seconded the motion, and it was approved by a voice vote.

Alisa Burch presented the 2020 budget. Upon a motion made by Linda Zabel, seconded by Suetta Tingler and approved by voice vote, the Board of Trustees adopted the FY 2020 Budget. Three (3) copies of the 2020 Harrison County Public Library Budget Ordinance were signed by all members present.

ADJOURNMENT

Upon a motion duly made by Barbara Hoback Smith, seconded by Suetta Tingler and approved by voice vote, it was resolved that there being no further business, the meeting adjourned at 3:07pm.