

**HARRISON COUNTY PUBLIC LIBRARY MINUTES**  
**ADOPTION OF THE BUDGET**  
**October 22, 2020**

---

An adoption meeting for the 2021 Harrison County Public Library Budget was held on October 22, 2020, beginning at 3:02 p.m. The meeting was held at the Frederick Porter Griffin Center for Local History and Genealogy, 117 W. Beaver Street, Corydon, Indiana. Members of the Board of Trustees present: Jon Howerton, President; Kathy Crimans, Vice-President (via Zoom); Marydee Meyers, Treasurer; Suetta Tingler, Secretary; Barbara Smith, Alisa Burch, Director and Jessica Stroud, Recording Secretary.

**BUDGET ADOPTION**

**BUSINESS**

Jon Howerton called open the meeting at 3:02 p.m. No members of the public appeared at this meeting.

Suetta Tingler 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 2021 budget. Upon a motion made by Barbara Hoback Smith, seconded by Kathy Crimans and then approved by a roll call vote:

Jon Howerton: Aye  
Kathy Crimans: Aye  
Marydee Meyer: Aye  
Suetta Tingler: Aye  
Barbara Hoback Smith: Aye

The Board of Trustees adopted the FY 2020 Budget. The 2020 Harrison County Public Library Budget Ordinance were signed by all members present.

**ADJOURNMENT**

Upon a motion duly made by Suetta Tingler, seconded by Barbara Hoback Smith and approved by voice vote, it was resolved that there being no further business, the meeting adjourned at 3:08 p.m.

  
\_\_\_\_\_  
Secretary, HCPL Board of Trustees

11/19/2020  
Date