HARRISON COUNTY PUBLIC LIBRARY MINUTES ADOPTION OF THE BUDGET October 21, 2021

A meeting to adopt the 2022 Harrison County Public Library budget was held on October 21, 2021, beginning at 3:00 p.m. The meeting was held at Harrison County Public Library, 105 N. Capitol Avenue, Corydon, Indiana. Members of the Board of Trustees present: Kathy Crimans, President; Suetta Tingler, Vice President; Barbara Smith, Secretary; Jon Howerton, Sue Lanham, Sharon Mathes; Alisa Burch, Director, and Jessica Stroud, Recording Secretary. Derrick Grigsby was absent.

PUBLIC HEARING OF THE BUDGET

Kathy Crimans called open the hearing at 3:00 p.m. and announced that a quorum was present.

Jon Howerton made a motion to approve the October 21, 2021 public hearing agenda. Sharon Mathes seconded the motion, and it was approved by a voice vote.

BUSINESS

Barbara Smith made a motion to adopt the 2022 Harrison County Public Library budget. Suetta Tingler seconded the motion, and it was approved by a voice vote.

ADJOURNMENT

Sharon Mathes made a motion to adjourn the meeting at 3:05 p.m. Suetta Tingler seconded the motion and it was approved by voice vote.

Barbara Smith
Secretary, HCPL Board of Trustees

Date