HARRISON COUNTY PUBLIC LIBRARY MINUTES PUBLIC HEARING OF THE BUDGET September 22, 2022

A public hearing for the 2023 Harrison County Public Library Budget was held on September 22, 2022, 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; Barbara Smith, Secretary; Derrick Grigsby, Treasurer; Jon Howerton, Sharon Mathes; Roger Windell; Alisa Burch, Director, Jessica Stroud, Recording Secretary, and Kelly Powell, Business Manager. Suetta Tingler, Vice President, was absent

PUBLIC HEARING OF THE BUDGET

Kathy Crimans called open the hearing at 3:00 p.m.

Jon Howerton made a motion to approve the September 22, 2022 public hearing agenda. Roger Windell seconded the motion, and it was approved by a voice vote.

BUSINESS

The Board reviewed the proposed 2023 annual budget for Harrison County Public Library, presented by Alisa Burch. The notice to taxpayers, budget estimate, financial statement and proposed tax rate were distributed to all members present.

ADJOURNMENT

Sharon Mathes made a motion to adjourn the meeting at 3:04 p.m. Derrick Grigsby seconded the motion and it was approved by voice vote.

The Board will meet again for the 2023 budget adoption on October 20, 2022 at the Corydon branch.

Sarbary HCPL Board of Trustees

10 /20/22 Date