

**HARRISON COUNTY PUBLIC LIBRARY MINUTES  
PUBLIC HEARING OF THE BUDGET  
September 21, 2023**

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A public hearing for the 2024 Harrison County Public Library Budget was held on September 21, 2023, beginning at 3:04 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; Sharon Mathes, Vice President; Barbara Smith, Secretary; Derrick Grigsby, Treasurer; Suetta Tingler and Roger Windell. Also present: Alisa Burch, Director and Diana Lasky, Administrative Assistant/Recording Secretary. Jon Howerton was absent.

**PUBLIC HEARING OF THE BUDGET**

Kathy Crimans called the hearing open at 3:04 p.m. and announced that a quorum was present.

Sharon Mathes made a motion to approve the September 21, 2023, public hearing agenda. Roger Windell seconded the motion, and it was approved by a voice vote.


**BUSINESS**


The Board reviewed the proposed 2024 annual budget documents for the Harrison County Public Library, which included the notice to taxpayers, the budget estimate, the estimate of miscellaneous revenue and a financial statement with the proposed tax rate.

**ADJOURNMENT**

Barbara Smith made a motion to adjourn the meeting at 3:06 p.m. Derrick Grigsby seconded the motion and it was approved by voice vote.

The Board will meet again at the Corydon branch for the 2024 Budget Adoption Hearing at 3 p.m. October 19, 2023.

  
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Secretary, HCPL Board of Trustees

  
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Date