

HARRISON COUNTY PUBLIC LIBRARY MINUTES
ADOPTION OF THE BUDGET
October 19, 2023

A meeting to adopt the 2024 Harrison County Public Library budget was held on October 19, 2023, 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; Sharon Mathes, Vice President; Barbara Smith, Secretary; Derrick Grigsby, Treasurer; Jon Howerton, Suetta Tingler and Roger Windell. Also present: Alisa Burch, Director and Diana Lasky, Administrative Assistant/Recording Secretary.

Kathy Crimans called the adoption meeting to order at 3:02 p.m. and announced that a quorum was present.

APPROVAL OF THE AGENDA

Roger Windell made a motion to approve the budget adoption agenda for the October 19, 2023, meeting. Suetta Tingler seconded the motion, and it was approved by a voice vote.


BUSINESS

Jon Howerton made a motion to adopt the 2024 Harrison County Public Library budget. Barbara Smith seconded the motion, and it was approved by a voice vote.

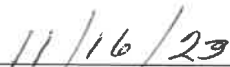
The board members signed the Ordinance or Resolution for Appropriations and Tax Rates and it was attested by Secretary Barbara Smith.

ADJOURNMENT

Suetta Tingler made a motion to adjourn the meeting at 3:07 p.m. Sharon Mathes seconded the motion and it was approved by voice vote.



Secretary, HCPL Board of Trustees



Date