

HARRISON COUNTY PUBLIC LIBRARY MINUTES
PUBLIC HEARING OF THE BUDGET
August 29, 2024

A public hearing for the 2025 Harrison County Public Library Budget was held on August 29, 2024, 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: Sharon Mathes, Vice President; Barbara Smith, Secretary; Derrick Grigsby, Treasurer; Pam Bennett Martin, Jon Howerton, Roger Windell; Alisa Burch, Director, Jessica Stroud, interim Recording Secretary, and Kelly Powell, Business Manager, and Leah Porter of Blue Dot Harrison County. Kathy Crimans, President, was absent.

PUBLIC HEARING OF THE BUDGET

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

Pam Bennett Martin made a motion to approve the August 29, 2024 public hearing agenda. Jon Howerton seconded the motion, and it was approved by a voice vote.

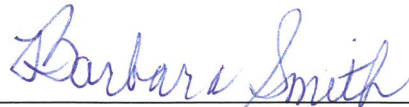
BUSINESS

The Board reviewed the proposed 2025 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.

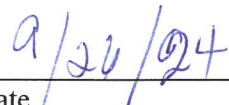
ADJOURNMENT

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

The Board will meet again for the 2025 budget adoption at 3:00 p.m. on September 26, 2024 at the Corydon branch.



Secretary, HCPL Board of Trustees



Date