

HARRISON COUNTY PUBLIC LIBRARY MINUTES
PUBLIC ADOPTION OF THE BUDGET
September 26, 2024

A meeting to adopt the 2025 Harrison County Public Library budget was held on September 26, 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: Kathy Crimans, President; Sharon Mathes, Vice President; Barbara Smith, Secretary; Derrick Grigsby, Treasurer; Roger Windell; Alisa Burch, Director, Jessica Stroud, Assistant Director and interim Recording Secretary, and Leah Porter of Blue Dot Harrison County. Jon Howerton and Pam Bennett Martin were absent.

PUBLIC ADOPTION OF THE BUDGET

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

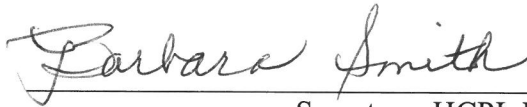
Roger Windell made a motion to approve the September 26, 2024 public budget adoption meeting agenda. Sharon Mathes seconded the motion, and it was approved by a voice vote.

BUSINESS

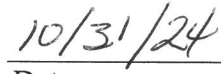
Barbara Smith made a motion to adopt the 2025 Harrison County Public Library budget as presented. Roger Windell seconded the motion, and it was approved by a voice vote.

ADJOURNMENT

Roger Windell made a motion to adjourn the meeting at 3:02 p.m. Sharon Mathes seconded the motion and it was approved by voice vote.



Secretary, HCPL Board of Trustees



Date