# LA PORTE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES of BUDGET 2023 ADOPTION October 17, 2022

## **ATTENDEES**

Dara Jeffries – Vice-President Michelle Shirk - Secretary Marie Gilliland Dave Decker Rhonda Spence

#### **ABSENT**

Corey Campbell – President Karen Ellison

#### **ALSO IN ATTENDANCE**

Fonda Owens – Director Cindy Lane -Treasurer

## **CALL TO ORDER**

Vice-President Dara Jeffries called the meeting to order at 5:15 PM.

#### **PUBLIC FORUM**

Vice-President Jeffries called for questions or comments from the public. There were none.

#### **BUDGET 2023**

Dave Decker moved and Marie Gilliland seconded to adopt the 2023 budget as presented. The vote was taken and the motion carried.

#### **QUESTIONS OR COMMENTS FROM THE PUBLIC**

Vice-President Jeffries called for questions or comments from the public. There were none.

#### QUESTIONS OR COMMENTS FROM THE BOARD

Vice-President Jeffries called for questions or comments from the board. There were none.

### **ADJOURNMENT**

Michelle Shirk moved and Dave Decker seconded to adjourn the meeting at 5:17pm. The vote was taken and the motion carried.