

MEETING OF PRESIDENTS OF SCHOOL BOARDS IN LIBRARY SERVICE DISTRICT
(EXCEPT LA PORTE)
MINUTES December 16, 2020
Virtual Meeting conducted via Zoom

ATTENDEES

Phillip King – Board President of New Prairie United School Corporation
Geraldine Grott – Board President of South Central Community School Corporation
Christian Mattix – Board President of John Glenn School Corporation

ABSENT

Marty Corely – Board President of Michigan City Area Schools

ALSO IN ATTENDANCE

Fonda Owens – Director, La Porte County Public Library
Cindy Lane – Treasurer, La Porte County Public Library

CALL TO ORDER

Library Director Fonda Owens began the meeting at 4:00 PM and welcomed board presidents. A quorum of attendees was confirmed at 4:18 PM. Ms. Owens then explained the process for this board member appointment to the attendees and Christian Mattix agreed to be in charge of the meeting.

LIBRARY BOARD APPOINTMENT

Christian Mattix moved and Geraldine Grott seconded to appoint Karen Ellison to the La Porte County Public Library Board of Trustees for a 4 year term commencing on January 1, 2021 and ending on December 31, 2024.

The vote was taken as follows:

Christian Mattix	Aye
Geraldine Grott	Aye
Phillip King	Aye

The motion carried 3 to 0.

Christian Mattix adjourned the meeting at 4:22 PM.