

LA PORTE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES BUDGET MEETING
MINUTES of Budget Meeting 2021
October 15, 2020
In Person and Virtual Meeting conducted via Zoom

ATTENDEES

Karen Ellison – President
Gregg Fuhlenbrock - Secretary
Corey Campbell
Dave Decker
Scott Siefker

ABSENT

Michelle Shirk, Vice-President
Marie Gilliland

ALSO IN ATTENDANCE

Fonda Owens – Director
Mark Phillips - Legal Counsel
Cindy Lane -Treasurer
Ann Shaffer

CALL TO ORDER

President Ellison called the meeting to order at 6:03 PM.

PUBLIC FORUM

President Ellison called for questions or comments from the public. There were none.

NEW BUSINESS

2021 Budget

Corey Campbell moved and Dave Decker seconded to adopt the 2021 Budget as presented.

President Ellison asked Cindy Lane to call for the vote by roll call.

Vote taken by roll call:

Karen Ellison	Aye
Gregg Fuhlenbrock	Aye
Corey Campbell	Aye
Dave Decker	Aye
Scott Siefker	Aye

Motion carried.

QUESTIONS OR COMMENTS FROM THE PUBLIC

President Ellison called for questions or comments from the public. There were none.

QUESTIONS OR COMMENTS FROM THE BOARD

President Ellison called for questions or comments from the board. There were none.

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Karen Ellison called for a motion to adjourn the meeting. Scott Siefker moved and Corey Campbell seconded the motion to adjourn. President Ellison adjourned the meeting at 6:05 PM.