LA PORTE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES of 2022 BUDGET ADOPTION MEETING October 28, 2021

ATTENDEES

Karen Ellison – President Michelle Shirk – Vice President Corey Campbell - Secretary Marie Gilliland Dara Jeffries Scott Siefker

ABSENT

Dave Decker

ALSO IN ATTENDANCE

Fonda Owens – Director Anthony Novak - Legal Counsel

CALL TO ORDER

President Ellison called the meeting to order at 6:18 PM.

PUBLIC FORUM

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

BUDGET 2022

Scott Siefker moved and Corey Campbell seconded to adopt the 2022 Budget as presented. The vote was taken and the motion approved.

PUBLIC FORUM

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

BOARD FORUM

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

ADJOURN

Marie Gilliland moved and Scott Siefker seconded to adjourn the meeting at 6:19 pm. The vote was taken and the motion approved.