LA PORTE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES of PUBLIC HEARING Budget 2021 September 17, 2020

In Person and Virtual Meeting conducted via Zoom

ATTENDEES

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

ABSENT

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 6:00 PM.

PUBLIC FORUM

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

BUDGET 2021

Director Owens explained the budget process to the board and that the overall budget proposal was within the allowable growth quotient for 2021.

With no further comment from members present or the public Scott Siefker moved to adjourn the Public Hearing. Corey Campbell seconded the motion.

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
Michelle Shirk Aye
Dave Decker Aye
Scott Siefker Aye

Motion carried.

The Public Hearing adjourned at 6:10 PM