

LA PORTE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
MINUTES October 17, 2019

**ATTENDEES**

Karen Ellison - Secretary  
Marie Gilliland  
Dava Buell  
Gregg Fuhlenbrock

**ALSO IN ATTENDANCE**

Fonda Owens – Director  
Mark Phillips - Legal Counsel

**ABSENT**

Scott Siefker - President  
Sean Quinn – Vice-President  
Dave Decker

**CALL TO ORDER**

Secretary Karen Ellison called the meeting to order at 6:31 PM.

**PUBLIC FORUM**

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

**CONSENT AGENDA**

Dava Buell moved and Marie Gilliland seconded to approve amending the consent agenda to remove item 3b – Memorandum of Minutes of Executive Session October 17, 2019. The vote was taken and the motion carried.

Secretary Ellison called for a motion to approve the amended consent agenda as follows:

Minutes of the September 19, 2019 Board of Trustees Meeting Minutes  
Managers Reports  
Financial Report  
Approval and Payment of Claims ---per APV Batch October 17, 2019

Marie Gilliland moved and Dava Buell seconded. The vote was taken and the motion carried.

**REPORTS**

**Director's Report**

Director Owens reported the Library's 2020 budget is set to be adopted at the next County Council meeting on October 28, 2019.

LA PORTE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
MINUTES October 17, 2019

Commissioner Kora has inquired about using the Library as a polling place. Ms. Owens will update the board on discussion regarding this request at the next board meeting.

**Legal Counsel**

Mark Phillips, legal report as presented which mostly included issues regarding real estate.

**UNFINISHED BUSINESS**

**Architect Services**

Maria Gilliland moved and Gregg Fuhlenbrock seconded to authorize Director Fonda Owens to enter into a contract with MKM Architects contingent upon approval of the 2020 library budget as presented to the County Council, and review by legal counsel. The vote was taken and the motion carried.

**QUESTIONS OR COMMENTS FROM THE PUBLIC**

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

**QUESTIONS OR COMMENTS FROM THE BOARD**

Secretary Ellison called for questions or comments from the Board. There were none.

**ADJOURNMENT**

Secretary Karen Ellison adjourned the meeting at 6:48 pm.