



## **LIBRARY BOARD MEETING MINUTES**

**Board of Trustees  
Hussey-Mayfield Memorial Public Library  
Preliminary Determination Hearing  
September 4, 2003**

A meeting of the Board of Trustees of Hussey-Mayfield Memorial Public Library was held at the library located at 250 North Fifth Street, Zionsville, Indiana, on September 4, 2003 at the hour of 7:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

Steve Caltrider, President of the Board of Trustees, called the meeting to order.

On call of the roll, the members of the Board of Trustees were shown to be present or absent as follows: Present: Steve Caltrider, Tim Fisher, Lisa Hull, Ken Kuper, Matt Price, LeeAnn Biggs

Absent: Mike Zeller

Others present: Ice Miller: Thomas Peterson and George Abel, Burrus & Burrus: Roger Burrus, Crowe Chizek: Dan Kramer and Angie Steeno, CSO: Jim Schellinger, Leasing Corporation: Melody Price, Library Director: Martha Catt

Steve Caltrider presided over the hearing welcoming everyone and introducing members of the Board, speakers and guests.

Thomas Peterson, Ice Miller bond counsel, explained the purpose of the meeting was that under Indiana Code 6-1.1-20-3.1 whenever a library proposes to enter into a lease for the construction or renovation of library buildings resulting in total project costs in excess of \$2,000,000, the Library needs to hold a public hearing on its preliminary determination to enter into such lease. Notice of this public hearing was published in the Zionsville Times-Sentinel and the Lebanon Reporter on August 20, 2003. The proof of publication of the notice of the hearing was presented to the meeting.

Jim Schellinger, CSO, presented the schematic drawings with some outside renderings. He reported that the project was on schedule and under budget.

Dan Kramer, Crowe Chizek, presented the plan for bonding a portion of the cost of the project. The proposed lease will be for a maximum term of 25 years with a maximum annual lease rental payment of \$537,000 for the existing and proposed expansion combined. The estimated principal amount of bonds is \$3,850,000 with interest rates ranging from 3.25% to 6.5%.

It was explained that at this hearing all interested people might give testimony and/or ask questions concerning this building project. President Caltrider announced they would now hear testimony and questions from the public. There were no questions or comments made.

Steve Caltrider made a recommendation to the Board to adopt the Preliminary Determination Resolution to enter a lease in order to renovate and construct an addition to the existing library building for library services.

Upon **motion duly made** by Lisa Hull, seconded by Ken Kuper and unanimously adopted, it was resolved to adopt the resolution attached as Exhibit A. The Board held a discussion. Motion carried. (Six for; none against).

*Upon **motion duly made** by Lisa Hull, seconded by LeeAnn Biggs, and unanimously adopted, it was resolved that there being no further business, the meeting adjourn at 7:30 p.m.*

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Matt Price, Assistant Secretary  
Board of Trustees

ATTEST:

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Steve Caltrider, President