



## **LIBRARY BOARD MEETING MINUTES**

### **Board of Trustees Hussey-Mayfield Memorial Public Library Public Hearing for 2004 Budget August 25, 2003**

A special meeting of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held on August 25, 2003 at 7:30 p.m. Six members of the Board of Trustees were present including: Steve Caltrider, Tim Fisher, Lisa Hull, Ken Kuper, Matt Price, and LeeAnn Biggs. Martha Catt, Library Director, and Brook Baker, reporter from the Zionsville Times Sentinel were also present. Steve Caltrider, President, presided.

#### **Public Hearing for 2004 Budget**

Steve Caltrider called the meeting to order at 7:30 p.m. declaring that this was a public hearing as noticed in the Zionsville and Lebanon newspapers for the 2004 budget. The notice was published August 13 and August 20, 2003 in the Zionsville Times Sentinel and the Lebanon Reporter.

After 15 minutes, Steve noted that since no members of the public had attended or provided comments about the 2004 budget, the meeting would be adjourned.

*Upon motion duly made by Lisa Hull, seconded by Matt Price, and unanimously adopted, it was resolved that there being no further business, the meeting adjourn at 7:45 p.m.*

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Matt Price, Assistant Secretary