



## **LIBRARY BOARD MEETING MINUTES**

### **Board of Trustees Hussey-Mayfield Memorial Public Library Public Hearing for 2004 Budget August 2, 2004**

A special meeting of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held on August 2, 2004 at 7:20 p.m. Five members of the Board of Trustees were present including: Steve Caltrider, Lisa Hull, Mike Zeller, Matt Price, and Jeff Rolland. Martha Catt, Library Director, Mary Rueff, Assistant Director, and Rick Deuschle, Chief Information & Facilities Officer were also present. Guests present included Ann Freije, George Freije, Maxine Stover, Lee Greaves, Jim Schaller, John Crisel, Chuck Bruess, Roger Burrus, Greg Turner, Greg Thompson, Kevin McNabb. Steve Caltrider, President, presided.

#### **Public Hearing for 2005 Budget**

Steve Caltrider called the meeting to order at 7:20 p.m. declaring that this was a public hearing as noticed in the Zionsville and Lebanon newspapers for the 2005 budget. The notice was published July 14 and 21, 2004 in the Zionsville Times Sentinel and the Lebanon Reporter.

After a few minutes, Steve noted that since no members of the public had provided comments about the 2005 budget, the meeting would be adjourned.

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

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Mike Zeller, Secretary