



LIBRARY BOARD MEETING MINUTES

Board of Trustees Hussey-Mayfield Memorial Public Library Public Hearing for 2006 Budget August 29, 2005

A special meeting of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held on August 29, 2005 at 7:10 p.m. Four members of the Board of Trustees were present including: Lisa Hull, Claudia Clark, LeeAnn Biggs, and Tim Fisher. Martha Catt, Library Director, was also present. Guests present included Matt McNabb, Times Sentinel writer. Tim Fisher, Vice-President, presided.

Public Hearing for 2006 Budget

Tim Fisher called the meeting to order at 7:10 p.m. declaring that this was a public hearing as noticed in the Zionsville and Lebanon newspapers for the 2006 budget.

NOTE: The notice was published August 24th and 31st in the Zionsville Times Sentinel and on August 20th and 27th the Lebanon Reporter. [*The newspaper staff and the Director had a miss step in communication regarding the dates when this notice was to be published. The dates that the notice was supposed to be published were August 17th and 24th. Since the notice was published in each newspaper once at least 3 days prior to the Board's public hearing, the notice publication met the State's requirements for public notice.*]

After a few minutes, Tim noted that since no members of the public had provided comments about the 2006 budget, the meeting would be adjourned.

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

LeeAnn Biggs, Secretary Pro Tem