

**BOARD OF TRUSTEES  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
SPECIAL MEETING  
September 29, 2007**

A special meeting of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held September 29, 2007, and called to order at 7:30 p.m. All members of the Board of Trustees were present except Claudia Clark, Jeff Rolland and Bea Edwards. Martha Catt, Director; was also present. Tim Fisher, President, presided.

**Treasurer's Report**

2008 Budget

*Upon motion duly made by Matt Price, seconded by Monty Korte, and being unanimously adopted, the Board resolved that the 2008 budget resolutions set forth as Exhibits A [Operating Fund], B [Library Improvement Reserve Fund], C [Lease Rental Payment Fund and D [Rainy Day Fund] be approved and adopted. The proposed 2008 budget totals are \$1,930,770 for the Operating Fund, \$150,000 for the Library Improvement Reserve Fund; \$537,000 for the Lease Rental Payment Fund and \$100,000 for the Rainy Day Fund.*

**Vice-President's Addition of a "Miscellaneous" Agenda Item**

Matt reviewed a stipulation that had not been found earlier related to who may serve as Treasurer of the Library Board and such had not been reflected appropriately in the Library By-Laws. Following discussion, *upon motion duly made by Tim Fisher, seconded by Matt Price, and being unanimously adopted, the Board resolved that*

*WHEREAS, the Board of Trustees of Hussey-Mayfield Memorial Public Library (the "Board") previously elected Lisa Hull to serve as Treasurer of the Board for a term of one (1) year until her earlier death, resignation or removal from office and in accordance with Indiana Code §36-12-2-22;*

*WHEREAS, Lisa Hull left the Board on or about June 18, 2007;*

*WHEREAS, the Board determined to retain Lisa Hull as its Treasurer in order to assist with managing the financial aspects of the library, including the 2008 budget process, effective June 18, 2007;*

*WHEREAS, the 2008 budget process has been completed and the Board has determined that it is necessary and appropriate to replace Lisa Hull as the Treasurer of the Board to maintain compliance with Indiana Code §36-12-2-22;*

*WHEREAS, the Board has also determined to elect LeeAnn Biggs as Treasurer in place of Lisa Hull and Monty Korte as Assistant Treasurer (to fill the vacancy created by LeAnn Biggs' election as Treasurer);*

*RESOLVED, that, effective immediately, the Board hereby elects LeeAnn Biggs and Monty Korte to serve as the Treasurer and Assistant Treasurer of the Board, respectively, for the remainder of 2007, or until their earlier death, resignation or removal from office;*

*RESOLVED, that actions taken on behalf of the Board by Lisa Hull serving as Treasurer since June 18, 2007, are hereby ratified, approved and confirmed for all purposes.*

*RESOLVED, that the Board hereby extends its sincere gratitude and appreciation to Lisa Hull for her dedicated and valuable service to the Hussey-Mayfield Memorial Public Library.*

Matt will be contacting Lisa Hull to review this matter with her in person.

**Adjournment**

*Upon motion duly made by LeeAnn Biggs, seconded by Monty Korte and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 8:00 p.m.*

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LeeAnn Biggs, Acting Secretary

September 2007 Library Board: Tim Fisher, Matt Price, LeeAnn Biggs, Jeff Rolland, Claudia Clark, Bea Edwards, and Monty Korte.

Lisa Hull was elected by the Board to serve as Treasurer on December 16, 2002. Lisa served as Treasurer at the will of the Board between January 1, 2003 through September 29, 2007.