



**BOARD OF TRUSTEES  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
PUBLIC HEARING FOR CONSIDERATION OF ADOPTION OF RESOLUTION TO  
ISSUE GENERAL OBLIGATION BONDS OF THE LIBRARY DISTRICT  
July 15, 2021**

A special meeting of the Board of Trustees was held on July 15, 2021, beginning at 6:30 p.m. Board members present were Monty Korte, Molly Hanlon, Christina Hage, Ed Cambra, Julie Whitman, and Rebecca Carter; Christine Squier was absent. Sarah Moore, Executive Director; Mary Rueff, Asst. Director of Public Services; Kimberly Olivares, Asst. Director of Operations; Phyllis Robinson, Finance Manager; Joey Houston, TAS Department Head; Kelli Brooks, YS Department Head; Virginia Hilbert, Marketing Director; Jamia Alexander Ball, Whitestown Branch Manager; Sarah Childs, Technical Services Department Head; and Laura Gangstad, YS Asst. Department Head were also present. In addition, Nichole Franklin was also present. Monty Korte, President, presided.

**PUBLIC HEARING FOR CONSIDERATION OF ADOPTION OF RESOLUTION TO  
ISSUE GENERAL OBLIGATION BONDS**

President Monty Korte called the meeting to order at 6:31 p.m, declaring that this was a public hearing for consideration of adoption of resolution to issue general obligation bonds of the Library District. He advised that a document titled, "Financial and Other Information to Be Made Available Pursuant to IC 6-1.1-20-3.1(b)(1)" was available at this public hearing. He noted that no members of the public offered comments.

*Upon **motion duly made** by Julie Whitman, seconded by Christina Hage, and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 6:32 p.m.*

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Christina Hage, Secretary

*July 2021 Library Board: Monty Korte, Molly Hanlon, Ed Cambra, Christina Hage, Christine Squier, Julie Whitman, and Rebecca Carter*