



**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 26, 2021**

A special meeting of the Board of Trustees was held on July 26, 2021, beginning at 6:30 p.m. Board members present were Monty Korte, Christina Hage, Ed Cambra, Christine Squier, and Rebecca Carter; Molly Hanlon and Julie Whitman were absent. Sarah Moore, Executive Director; Mary Rueff, Asst. Director of Public Services; Kimberly Olivares, Asst. Director of Operations; Virginia Hilbert, Marketing Director; and Jamia Alexander Ball, Whitestown Branch Manager were 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 6:30 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 noted that no members of the public offered comments and closed the hearing for public comment.

*Upon **motion duly made** by Ed Cambra, seconded by Christine Squier, and being unanimously adopted, it was resolved to approve the resolution 2021-7-1 Regarding the Preliminary Determination to issue Bonds.*

*Upon **motion duly made** by Christine Squier, seconded by Ed Cambra, and being unanimously adopted, that there being no further business, the meeting be adjourned at 6:40 p.m.*

Christina Hage, Secretary

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