



**BOARD OF TRUSTEES
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
SPECIAL MEETING
September 30, 2021**

A special meeting of the Board of Trustees was held on September 30, 2021, beginning at 6:40p.m. All members of the Board were present except Rebecca Carter, and Molly Hanlon. Sarah Moore, Executive Director; Mary Rueff, Asst. Director of Public Services; Kimberly Olivares, Asst. Director of Operations; and Jamia Alexander Ball, Whitestown Branch Manager were also present. Monty Korte, President, presided.

Resolution 2021-9-2

*Upon **motion duly made** by Julie Whitman, seconded by Ed Cambra, and being unanimously adopted, the Library Board of Trustees resolve to appeal to the Department of Local Government Finance for relief from the limitations stated in Section 1 of Resolution 2021-9-2 pursuant to IC6-1.1-18.5-13(1) due to increased costs of extending service to the taxpayers of Worth Township beginning in 2021.*

Adjournment

*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 6:49 p.m.*

Christina Hage, Secretary

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