



**BOARD OF TRUSTEES
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
SPECIAL MEETING
October 18, 2022**

A special meeting of the Board of Trustees was held on October 18, 2022, beginning at 7:00 p.m. Members of the Board physically present included Monty Korte, Ed Cambra, Molly Hanlon, Christina Hage, Chris Squier, and Julie Whitman. Sarah Moore, Executive Director was also present. Monty Korte, President, presided.

Appeal of Maximum Tax Levy

Resolution 2022-10-1

*Upon **motion duly made** by Ed Cambra, seconded by Chris Squier, and being unanimously approved, the Board of Trustees resolve to appeal to the Department of Local Government Finance for relief from the limitations stated in Section 1 of Resolution 2022-10-1 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 Chris Squier, seconded by Ed Cambra, and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 7:13 p.m.*


Christina Hage, Secretary

October 2022 Library Board: Monty Korte, Ed Cambra, Christina Hage, Molly Hanlon, Julie Whitman, Rebecca Carter, and Christine Squier