

## **Hamilton North Public Library–Board of Trustees Special Meeting Minutes August 24, 2023, at 6:00 p.m. Cicero Library, Jenkins Meeting Room**

- I. Call Meeting to Order
  - A. Called to order by Kini Magdun at 6:00 pm.
  - B. Members present: Kini Magdun, Julie Davis, Emily Pearson, Beth Roberts, Michael Morris and Kelly Wuerch
  - C. Members absent: Tom Jarvis
  - D. Others present: Ann Hoehn (Director), Gregg Williamson (Assistant Director), Natalie Strader (Bookkeeper), and Aaron Culp (Attorney)
- II. Review the Agenda

The agenda was reviewed.
- III. Public Participation

There was no public participation.
- IV. Paperwork regarding settlement and sale of the Atlanta building (Exhibits 1-3)
  - A. Aaron Culp explained the settlement agreement resolves the lawsuit. A vote on the resolution approves the sale and the settlement.
  - B. After the Atlanta Town Council signs their copies of the paperwork, we will know by what date Atlanta Library must be vacated. The closing will need to be within 60 days. Emily Pearson asked about whether there was any tax liability on the property – there is not.
  - C. Motion to approve the transfer of the property at 100 S. Walnut, Atlanta, IN from the Hamilton North Public Library to the Town of Atlanta was made by Michael Morris.
  - D. Seconded by Emily Pearson
  - E. Motion carried by a vote of 6/0 (all voted Aye)
- V. Natalie Strader shared the changes to the 2024 Budget (Exhibit 4-5)
  - A. Natalie and Ann meet with our representative from DLGF this past Monday and we now have the correct amount we can submit on Gateway for the 2024 budget. Natalie explained the different funds affected by a \$17,500 reduction from the previous draft budget.
  - B. Motion to authorize the advertising of the 2024 budget was made by Julie Davis.
  - C. Seconded by Emily Pearson.
  - D. Motion carried by a vote of 6/0 (all voted Aye).

VI. Looking Ahead: September 21<sup>st</sup> 6:30 pm Board Meeting at Cicero Library, and 6 pm Executive Session, as needed. The public hearing on the 2024 budget will take place during the public participation during the regular board meeting. A quorum on September 21<sup>st</sup> will be essential.

VII. Meeting Adjournment

1. Motion to adjourn made by Emily Pearson
2. Seconded by Michael Morris
3. Motion carried by a vote of 6/0 (all voted Aye) at 6:12 p.m.