

AUGUST 14, 2024 MINUTES OF THE **PUBLIC HEARING** FOR THE 2025 BUDGET OF THE ECKHART PUBLIC LIBRARY (EPL).

The Eckhart Public Library Board of Trustees held a public hearing on the 2025 proposed budget at the Willennar Genealogy Center, 700 South Jackson Street on Wednesday, August 14, 2024 at 6:00 pm. The media and public received proper notice, pursuant to **I.C. § 5-14-1.5-5**.

President Barbara Morrow presided and called the meeting to order at 6:00 pm.

BOARD OF TRUSTEES

Members of the Board of Trustees present were David Brown, Connie Fullerton, Pete Kempf, Barbara Morrow, Amy Norton, William Schaab and Nora Schwartz.

Also present: Executive Director Valerie Simmons, Business Operations & Finance Manager Martha Rubrake and Business Operations & Finance Assistant Manager Luke Martin.

RECOGNITION OF VISITORS

None.

Conducted a public hearing on the proposed 2025 annual operating budget in the amount of \$1,778,638.00. Final adoption of the proposed 2025 annual operating budget is scheduled for 6:00 pm. on Wednesday, September 11, 2024 at the Willennar Genealogy Center.

PUBLIC COMMENTS

None.

ADJOURNMENT

There being no further business to come before the Board of Trustees, **Board Member Schwartz moved to adjourn the meeting.** Board Member Norton provided the second.

The motion to adjourn carried 6 to 0 by roll call vote of the Board: Brown- aye; Fullerton- aye; Kempf- aye; Norton-aye; Schaab- aye; Schwartz- aye.

Approved by the EPL Board of Trustees

  
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Barbara O. Morrow, President

ATTEST

  
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Connie Fullerton, Secretary