

SEPTEMBER 11, 2024 MINUTES OF THE **PUBLIC ADOPTION** FOR THE **2025 BUDGET** OF THE ECKHART PUBLIC LIBRARY (EPL).

The Eckhart Public Library Board of Trustees held a public meeting to adopt the 2025 budget at the Willennar Genealogy Center, 700 South Jackson Street on Wednesday, September 11, 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. Absent: None.

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

**RECOGNITION OF VISITORS** Sherri Sible

Conducted a meeting to adopt the proposed 2025 annual operating budget in the amount of \$1,778,638.

**Board Member Schwartz moved to approve the 2025 annual operating budget.** Treasurer Schaab provided the second.

The motion to approve the 2025 annual operating budget carried 6 to 0 by roll call vote of the Board: Brown- aye; Fullerton- aye; Kempf- aye; Norton-aye; Schaab- aye; Schwartz- aye.

**PUBLIC COMMENTS** There were none.

**ADJOURNMENT**

There being no further business to come before the Board of Trustees, **Board Member Kempf moved to adjourn the meeting.** Vice President Brown 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