

Wabash CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, September 15, 2020

5:30 p.m. Second Floor in Library Public Area

The Board of Trustees of the Wabash Carnegie Public Library met in special session at 5:30 p.m. on Tuesday September 15th, 2020, on the second floor in Library Public Area. Notice was posted of this meeting pursuant to Indiana Code Sec. 5-14-1.5-5(a) (b). The meeting was also available through Zoom.

Members present were Jeff Knee, presiding; Jim Widner; Charles Miller; Susan Baker; Kipp Cantrell; and Mary Jo McClelland. Excused: Bill Benysh. Also present was Ware Wimberly, Executive Director; Lena Cordes, Student Assistant; and Allison Paul from the Peru Public Library (IN).

PUBLIC HEARING ON 2021 LIBRARY BUDGET

CALL TO ORDER

The meeting was called to order at 5:31 p.m. by Jeff Knee.

INTRODUCTION

Alison Paul from Peru Public Library (IN) attended the Library Board meeting. She wanted to attend to observe how a Board meeting was conducted by another Carnegie library.

ITEM OF BUSINESS

A public hearing was conducted for the proposed 2020 library budget. No one from the public attended.

During this time, Ware and Trustees discussed the need for the Wabash City Council to sign a form confirming it as the designated elected fiscal body to conduct a binding review of the library's yearly budget if such review was triggered. Ware has discussed this with Mayor Long and he will go to the next city council meeting. The form is to be signed by both the Library Board of Trustees and the Wabash City Council and to be turned into the Indiana State Library by October 1st, 2020.

ADJOURNMENT

Action: It was moved by Charles Miller and seconded by Susan L. Baker to adjourn the Public Hearing at 5:45 p.m. Motion passed.

Minutes – Sept. 15th; Public Hearing – p.2

Respectfully Submitted:

Lena Cordes, Student Assistant

&

Ware W. Wimberly II, Executive Director