

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES
Meeting of Tuesday September 17, 2020

The Board of Trustees of the Wabash Carnegie Public Library met in special session at 5:30 p.m. on Tuesday September 17th, 2019, in the library board room. Notice was posted of this meeting pursuant to Indiana Code Sec. 5-14-1.5-5 (a)(b).

Members present were, Jeff Knee presiding; Mary Jo McClelland; Jim Widner; and Charles Miller. Also present were Ware Wimberly, Executive Director. Kipp Cantrell, Susan L. Baker, and Bill Benysh were excused. Also present were Ware Wimberly, Executive Director, and Madeline Helsel, Student Assistant.

PUBLIC HEARING ON 2020 LIBRARY BUDGET

CALL TO ORDER

Jeff Knee opened the meeting at 5:30 p.m.

ITEM OF BUSINESS

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

AJOURNMENT

Action: It was moved by Charles Miller and seconded by Mary Jo McClelland to adjourn the Public Hearing at 6:45 p.m. Motion passed.

Respectively Submitted,

Madeline Helsel, Student Assistant

&

Ware W. Wimberly, Executive Director