

Henderson County Public Library Board of Trustees

September 9, 2019

Special Meeting

President Russell called the meeting to order at 5:00 p.m. Present were Bates, Eisenmayer, Fisher, Painter, Pullen, Roessler , Russell, Director Smith and Accounting Clerk Hilligoss.

The board reviewed the proposed Budget & Appropriations Ordinance 19-4 for FY 2019-2020.

Phil Lenzini, the attorney for Henderson County Public Library sent an e-mail explaining the Special Reserve Account and the board reviewed this e-mail.

Prop A: Bates moved with a second by Painter to approve the Budget and Appropriations Ordinance 19-4 for FY 2019-2020. Roll was called and motion carried.

The board president and board secretary signed the Budget & Appropriations Ordinance 19-4 for FY2019-2020.

The board secretary signed the certificate of the Budget & Appropriations Ordinance 19-4 for FY2019-2020.

Meeting adjourned at 5:15 p.m.

Respectfully submitted,
Sharon Eisenmayer, Secretary