

HARTFORD CITY PUBLIC LIBRARY  
Board of Trustees

April 28, 2021 minutes of the special meeting, submitted from director's notes by Jen Holst, recording secretary:

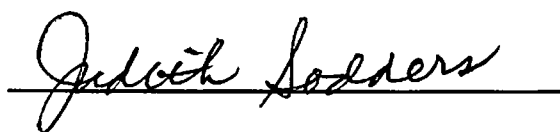
Meeting was called to order by President Michael Tabor.

**ROLL CALL:** Members ~~April Bartlett~~, Dave Bowman, ~~Camille Mealy~~, ~~Kelli Ruble~~, Judy Soddors, Michael Tabor, and Kay Waters; Director Michele Risinger; ~~Admin Jen Holst~~

**PUBLIC HEARING:** This meeting was called to approve an additional appropriation of \$40,400 from the Rainy Day Fund for Construction Contingency. Any monies remaining at conclusion will be returned to the Rainy Day Fund. Judy moved to approve, Kay seconded, and the motion carried 4-0, having given the time prescribed by law for public feedback. **RESOLUTION 2021-1: Resolution to Appropriate Additional Funds** was and attested April 28, 2021.

Approved this DATE day of MONTH, 2021:

  
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