

October 9, 2019 minutes of the HCPL board of Trustees special meeting, submitted by Jen Holst, recording secretary:

ROLL CALL: Members April Bartlett, Bob Sine, Judy Soddors, Michael Tabor, and Kay Waters; Director Michele Risinger; Admin Jen Holst (Absent: Ann Ludwig, Kelli Ruble)

President Michael Tabor called the meeting to order.

PUBLIC HEARING FOR ADDITIONAL APPROPRIATION: Taxpayers were notified that a hearing would be held at this meeting on the matter of the additional appropriation proposed to be made on account of the renovation of and improvements to the Hartford City Public Library, as published September 11, 2019 in the *Hartford City News-Times*. None attended.

ACTION ITEMS: Judy moved to approve the Additional Appropriation Resolution, the Final Bond Resolution, the Post-Issuance Compliance Procedures Resolution, and the Certificate re: Additional Appropriation, as described below. April seconded; motion carried 5-0.

The firm of Ice Miller LLP, bond counsel of Indianapolis, Indiana, had been consulted regarding the proposed bond issue and the rendering of an opinion approving the legality of the bonds. The Board was presented with a form of resolution approved by Ice Miller LLP and recommended by them for adoption for the purpose of authorizing the issuance of bond, along with the post-issuance compliance procedures.

Being no further business to come before the board, meeting adjourned.

Next regular board meeting will be Wednesday, October 16, 2019, in the Director's Office, HCPL, at 5 PM.

Approved this 16th day of October, 2019:

Michael O. Tabor

April Bartlett

Kay Waters

Judy Soddors

[Signature]

Bob Sine

Kelli Ruble