

August 15, 2018 minutes of the Hartford City Public Library SPECIAL Meeting, submitted by Jen Holst by notation of recording.

Meeting was called to order by President Michael Tabor at 5:00 pm in the Musser Meeting Room at the library.

ROLL CALL: Members present included Ann Ludwig, Judy Soddors, Max Bennett, and Mike Tabor. Library Director Michele Risinger was also in attendance.

This special meeting was convened to allow a public hearing for additional appropriations to replace the elevator in the amounts of

- \$17,600 from Rainy Day Fund
- \$44,800 from LIRF

At the conclusion of 10 minutes, no one had appeared for the hearing, and so the hearing closed.

The board continued the meeting to vote on these two additional appropriations. Max moved to allow the appropriations, Ann seconded; motion carried. The resolution was signed to be sent to City Council for review and approval.

Meeting adjourned.

Approved this 19th day of September, 2018:












