

October 17, 2018 minutes of the Hartford City Public Library SPECIAL meeting, submitted by Jen Holst, recording secretary:

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

**ROLL CALL:** Members Max Bennett, Ann Ludwig, Judy Soddors, Michael Tabor, and Jim Weiseman; Director Michele Risinger, Admin Assistant Jen Holst.

This special meeting was convened to adopt the 2019 library budget. Judy moved to adopt the budget, Max seconded, and motion carried. **RESOLUTION 2018-9** was signed to be submitted to the state.

Approved this 14<sup>th</sup> day of November, 2018:

Michael O. Tabor

April Bartlett

Judith Soddors

Kell R. Ruble

James Wei

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Ann Ludwig