

September 14, 2022

**MINUTES OF THE SPECIAL BOARD MEETING**  
**FOR PUBLIC HEARING OF 2023 BUDGET**

1. **CALL TO ORDER:** The Michigan City Public Library Board of Trustees Special Meeting was called to order by Doug Wickstrom, President, on Wednesday, September 14, 2022, at 9:30 A.M. This Special Meeting was held in accordance with the Indiana Open Door Law.

Those members in attendance:

Doug Wickstrom, President  
Don Montgomery, Vice President  
Mike Wilkerson, Secretary  
Dale Cooper, Member  
Rose Tejeda, Member

Those members absent:

Dr. Mark Jacobi, Member  
Stasi Benning, Member

Others in attendance:

Don Glossinger, Director  
Andrew Smith, Assist. Director  
Samantha Royal, Controller  
Margaret Whitaker, Rec. Secretary

2. **PUBLIC HEARING:** A quorum of the Library Board exists for this Public Hearing for the proposed 2023 budget of the Michigan City Public Library. No one from the public is in attendance. The proper advertising procedures were followed by submitting Budget Form 3, Notice to Taxpayers, in the Indiana Gateway website that the hearing will be held on today's date and time, September 14, 2022, at 9:30 A.M.

3. **ADJOURNMENT:** Motion was made by Dale Cooper and Seconded by Don Montgomery to adjourn this meeting. All yea. No nay. Motion carried. This

Special Board Meeting for the Public Hearing of the 2023 Budget adjourned at 9:31 A.M.