

**EXCERPTS FROM MINUTES OF MEETING
OF THE BOARD OF TRUSTEES
CARMEL CLAY PUBLIC LIBRARY**

A meeting of the Board of Trustees (the "Board") of Carmel Clay Public Library (the "Library") was held in the Board Room at the Carmel Clay Public Library, Carmel, Indiana, on July 22, 2019 at the hour of 5:30 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: President Jim Hehner, Vice President Jim Garretson, Secretary Patti Napier, Members Ranj Puthran, John Williams

Absent: Members Stephanie Kim, Casey Wilson

(Among other proceedings had and actions taken were the following:)

The President presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

It was explained the purpose of the meeting was that under Indiana Code § 6-1.1-20-3.5 whenever a Library proposes to issue bonds for the construction or renovation of a building resulting in total costs in excess of the lesser of (a) \$5,170,000, or (b) 1% of total gross assessed valuation of the property within the Library district, the Library is required to hold two public hearings on its preliminary determination to issue such bonds. This meeting represents the first of such hearings. Notice of both hearings was published in the Noblesville Times on July 12, 2019, and was mailed to the Hamilton County Clerk and any organizations previously requesting such notice as provided in Indiana Code § 6-1.1-20-3.5. The proof of publication of the notice of the hearings was presented to the meeting.

It was explained that at this hearing all interested people may give testimony and/or ask questions concerning the renovation, expansion and construction of library facilities, including site improvements, the acquisition of real estate and the purchase of equipment and technology (the "Project"). The purpose of the hearing is two-fold: (1) to inform the public as to the proposed Project; and (2) to allow all interested parties, taxpayers and patrons of the Library to voice their opinions as to the Project and ask questions. After the purpose of the hearings was explained, the presentations regarding the need for the Project were given. An evaluation of the existing facilities was presented, including the building plan explaining the proposed Project. The estimated Project cost and schedule were then presented to the public. It was explained how this Project could be funded and the tax rate impact the Project would have on the community.

After the above presentations, the Board President announced they would now hear testimony and questions from the public. A sign-up sheet was provided for members of the public to sign up to speak. There were no questions or testimony given by any patrons because no public was present.

Motion made and seconded to adjourn the meeting. Meeting adjourned.

Secretary, Board of Library Trustees

ATTEST:

President, Board of Library Trustees