

**EXCERPTS FROM THE MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE LAGRANGE COUNTY PUBLIC LIBRARY**

The Board of Trustees of the LaGrange County Public Library, met in the Community Room at the LaGrange County Public Library on the 21st day of October, 2009, at 5:30 p.m. in a regular meeting pursuant to call in accordance with the rules of the Board.

The meeting was called to order by the President of the Board, Diane Cameron. On call of the roll, the members of the Board were shown to be present or absent as follows:

	<u>Present</u>	<u>Absent</u>
Diane Cameron	X	
Sue Pipher	X	
Martin Franke	X	
David Brainbridge		X
Steve McKowen	X	
Beth Retterbush	X	
Jerry White	X	

(other business)

The President informed the Board that the next item for consideration was to discuss the issuance of bonds in an amount not to exceed \$8,205,000.00 for the purpose of providing funds to be used for the acquisition, construction, extension, alteration, improvement, remodeling, and equipping of an addition to and renovation of the LaGrange County Public Library, and to pay the incidental expenses necessary to be incurred in connection therewith and on account of the issuance of the bonds therefor (the "Project"). The President and Library Attorney explained the Project and the events and process that the Board had followed to date. The Library Attorney then informed the Board that pursuant to I.C. §36-12, the Board must adopt a resolution to issue the bonds.

A recommendation was then made to adopt a resolution pursuant to I.C. §36-12 adopting a resolution to issue bonds. The Library Attorney presented a form of Resolution for the Board's review and consideration. After review and discussion, Sue Pipher then introduced the resolution entitled "A Resolution of the LaGrange County Public Library authorizing an appropriation and the issuance and sale of bonds for the purpose of providing funds to be used for the acquisition, construction, extension, alteration, improvement, remodeling, and equipping of an addition to and renovation of the LaGrange County Public Library, and to pay the incidental expenses necessary to be incurred in connection therewith and on account of the issuance of the bonds thereof" and moved that said Resolution be numbered and that the same be adopted and passed at this time. The motion was seconded by Jerry White and on call of the roll was carried by the following vote: 5 ayes 0 nays.

(other business)

I, Martin A Franke, the duly qualified and acting Secretary of the Board of Trustees of the LaGrange County Public Library, do hereby certify that the above and foregoing is a true and exact excerpt of minutes of the meeting of the Board of Trustees of the LaGrange County Public Library, at which meeting a quorum was in attendance and acting throughout, and held October 21, 2009, as such appears in the official minutes of said Board of Trustees of the LaGrange County Public Library, in my custody.



Martin A. Franke, Secretary
Board of Trustees, LaGrange County Public
Library

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