



**BOARD OF TRUSTEES  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
SPECIAL MEETING  
October 2, 2020  
Via ZOOM**

A special meeting of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held October 2, 2020, and called to order at 10:02 a.m. All members of the Board of Trustees were present except Christine Squier, Christina Hage, and Micah Vincent. Sarah Moore, Executive Director; Kimberly Olivares, Administrative & Project Specialist; were also present. Sandy Sifferlen, President, presided.

**Declaration of Fiscal Body**

*Upon **motion duly made** by Monty Korte, seconded by Ed Cambra, and being unanimously adopted, the Board of Trustees resolved that the fiscal body of the Hussey-Mayfield Memorial Public Library is the Zionsville Town Council in accordance with state law.*

**Adjournment**

*Upon **motion duly made** by Ed Cambra, seconded by Molly Hanlon, and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 10:04 a.m.*

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Molly Hanlon, Secretary

*October 2020 Library Board: Sandy Sifferlen, Monty Korte, Ed Cambra, Molly Hanlon, Christina Hage, Micah Vincent and Christine Squier*