

## Worth Township Advisory Board Meeting

**Date:** January 7, 2020

**Location:** St. Marks Church, 107 South Main Street in Whitestown, Indiana

- **Meeting called to order:** 6:30pm
- **Present:** Anne Bohm, Mike Hancock, Andrew Heffner
- **Absent:** None
- **Trustee:** Jim Baldwin was present

**Action on Previous Minutes of 12/30/2019:** Motion to approve made by Andrew, 2<sup>nd</sup> by Anne **Vote 3-0**

### **Agenda Item 1: Election of Officers**

Nominations were opened and Andrew accepted the only nomination for President made by Mike, and Mike accepted the only nomination for Secretary as made by Andrew.

Motion to elect Andrew President made by Mike, 2<sup>nd</sup> by Anne Vote 3-0

Motion to elect Mike Secretary made by Andrew, 2<sup>nd</sup> by Anne Vote 3-0

### **Agenda Item 2: Library discussion**

Trustee Baldwin opened the discussion with a quick recap. This is our 3<sup>rd</sup> meeting on this topic.

Beau Cunyngnam, Library director, continued with a project overview and introduced the people he brought with him including board members, financial advisor, bond council, and architect. Each of these people spoke on the area of their expertise and answered any and all questions.

Trustee Baldwin made a statement that the Township has no intentions of building their own library, so any new library in Worth Township would need to be built by another entity.

Several people in the audience asked questions and/or offered their opinion about the project. The majority in attendance support the proposal.

More information is needed, and the financial advisor is working on a circuit breaker analysis to more accurately determine possible impacts on other taxing districts including the school system.

**Public Comment:** Public comment on any topic- **None**

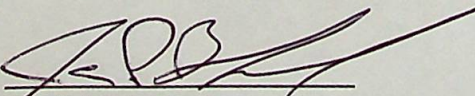
**Announcements:** Fireboard will meet on the 22<sup>nd</sup>, and the Trustee will present the annual report at a Township meeting on January 16<sup>th</sup>. There will be no library discussion on the 16<sup>th</sup> but at least one more public input meeting will take place and will be scheduled at a later date.

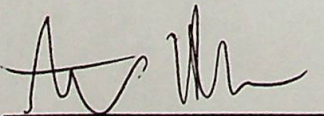
**Meeting adjourned:** Motion by Mike, 2<sup>nd</sup> by Anne @7:51pm Vote 3-0

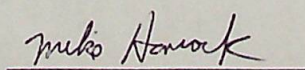
Respectfully submitted,

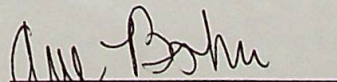
Mike Hancock, Secretary, Worth Township Advisory Board  
Worth Township, Boone County, Indiana, USA

Approved:

  
Jim Baldwin-Trustee

  
Andrew Heffner-President

  
Mike Hancock-Secretary

  
Anne Bohm-Member